

## Minutes for MACS Startup Team/Board Transition meeting February 13 2015

Conference call meeting due to weather

attending: Marc S., Tom M., David C., Theresa R., Jerry M. and Kathy D.

### 1. Facility Search Update

### 2. Treasurer's Report-

David: first part of grant approved have a fiscal year of february 6th. 220K available now getting the money is complicated process can get money twice a month credit card may be necessary because we get money after purchases. Dave suggested he and tom draft letter regarding salary for staff pre-opening of school.

Marc made motion, Theresa second all in favor passed.

### 3. Marketing/website

Marc: website the same no changes, will make some when ready to announce employment search. Tom feels we need to increase our marketing,

### 4. Enrollment/registration

Discussed extending time period for enrollment/registration, discussed putting ads in newspapers—Motion made by Theresa, Second by david, all in favor passed

### 5. Transition to Board of Trustees

Some candidates declined and one was a maybe

### 6. New business

Director job description was discussed. Theresa to send to all commitee members the nhdoe director qualifications. committee to get together via email and agree on qualifications for director after going over nhdoe requirements.

After Kathy gets more info on buildings the date for next meeting will be decided.

Meeting was adjourned.

just a reminder this was a conference call meeting due to weather.

these minutes and all spelling and typing errors were done by Theresa R,