

Minutes For MicroSociety Academy Charter School

Meeting called to order at 6:48 pm **May 26, 2015** by Vice-Chair Thomas Malone.

Attendance: Thomas Malone, Dave Cronin, Cheryl Bean, Dick Gagnon, Lisa Lanzara-Bazzani and Marc Sylvester (phone), Theresa Roach (phone), Amy Bottomley.

APPROVAL of MINUTES: : Motion made by Dave to postpone approval of minutes from 5/11/15. Seconded by Tom. Motion carried.

TREASURER'S UPDATE: A motion was made by Marc to put an ad in EdJobs, Cori, and The Nashua Telegraph. Seconded by Lisa. Motion carried.

Dave stated that we are still waiting on 501C3 status and that monies have been approved by Concord. \$259,981.09

MACS: Job Description: Tom began the discussion and Dave made a "friendly amendment" and addition to the discussion to add "With assistance from the director and act as a liason with MicroSociety Inc....overseeing everything to do with the curriculum and philosophy"..Motion made by Lisa to accept the above. Seconded by Marc. Motion carried. The introduction paragraph to be done by Dave.

The ads are to be posted by Friday (5/29) with a close date of June 8th (11 days total). The HR committee will hold interviews. Dick will send the Board a survey to set a date.

SALARY: Motion was made by Lisa to "Advertise as a 'Health Stipend'" and mandated NH teacher retirement..After 3rd year we have to come up with the money to pay them. Seconded by Marc. Motion carried.

Dick made a motion to move into Executive Closed Session at 7:27 pm. Dave seconded. Motion carried.

FACILITY SEARCH UPDATE: A motion was made by Tom to "Reconsider taking another look at 591 W. Hollis Street based on new information." Seconded by Dick.

VOTE:

Dick-YES

Dave-Yes

Cheryl-YES

Marc-YES

Lisa-YES

Motion carried.

Theresa off the call at 8:28 pm. She asked Dave to be her proxy.

Motion made by Dave to go back into public session. Seconded by Dick. Motion carried.

At this point, a future parent of the school entered and spoke about offering his assistance with whatever he could.

Motion made by Dave to go back into non-public. Seconded by Cheryl. Motion carried.

Motion: Return to public meeting. Motion made by: Dave Cronin, Seconded by: Cheryl McNamara, Motion passed unanimously

Motion: Have Dave and Tom review the 1023 Form for submission to the IRS to apply for 501c3. Motion made by: Dick Gagnon, Seconded by: Cheryl Bean, Motion passed unanimously.

For Board informational purposes, Tom distributed copies of updated Work Plan that was originally submitted in the Fed. Start Up Grant in October, 2015 for Board's guidance on progress and next steps.

Motion: To adjourn. Motion made by: Dave Cronin, Seconded by: Marc Sylvester, Motion passed unanimously

Respectfully Submitted,

Thomas Malone