

MicroSociety Academy Charter School  
ANNUAL BOARD MEETING MINUTES 1/18/2017

Submitted by Kathleen DeMello

Convened @7:00

I. Micro Moment

- a. Each member expressed their positive feelings regarding the school and how successful it has become in such a short time.

II. Board Nominations

- a. We have one opening on the board as Lisa has decided not to move on to another term. A committee will be formed to review and interview potential candidates. Any board member who would like to refer nominees should do so asap.
- b. Nominations for Board Officers were accepted. Dick Gagnon was voted in as Vice Chair. Lauren was voted in as Secretary. Votes were unanimous
- c. Committee Assignments

- Finance Committee

- o Cheryl – Chair
- o Dick
- o Nauzar

- Development Committee

- o Kathy – Chair
- o Jared
- o New Board Member (Dr. Jamison Hoff)

Governance

- o Tom – Chair
- o John
- o Lauren

Facilities

- o Dick – Chair
- o Kathy
- o Nauzar

HR Committee

- o Tom – Chair
- o Dick
- o John – Co-chair
- o New Person

Motion to approve committee assigns made by Dick Gagnon, 2<sup>nd</sup> by Nauzar. Approved

III. No Public Comment

IV. Other Business

Executive Committee (Board Officers) will act as nominating committee.

Motion to Adjourn at 8:10 p.m. by Dick Gagnon, 2<sup>nd</sup> by John. Approved