



MicroSociety Academy Charter School
591 West Hollis Street, Nashua, NH 03062
603-595-7877 | www.macsnh.org

**Board of Trustees Special Meeting Minutes
Wednesday, February 27, 2019
Micro/Multi-Purpose Room**

Present: David Glasier, Tom Doherty, Tom Malone, John Dagianis, Jamie Hoff, Lisa Petralia, Don LeBrun and Amy Bottomly, Director

Meeting is called to order at 7:10pm

Jamie motions to enter Executive Session per RSA: 91-A,3 II(d), Don 2nds. Roll call:

Jamie - Yes

David - Yes

John - Yes

Lisa - Yes

Tom M - Yes

Don - Yes

Tom D - Yes

At 9:50 pm, Executive Session Ends

Jamie motions to adjourn the meeting, John 2nds. All, YES; no NOs. Meeting adjourned at 9:51pm.