

Governance Committee Meeting December 7, 2017 at 12:15 PM

Present: Dr;. John Dagianis, Tom Malone and Lauren Giardina, Amy Bottomley

The committee discussed state funding of full-day Kindergarten this coming year and into the future. It also discussed the difficult decision which would need to be made if we went forward with t Grade 1 lottery.

Motion: Due to State not fully funding full-day Kindergarten in 2018-19 we recommend to the Board that for 2018-19 school year MACS enrollment contract to having one half-day Kindergarten enrolling 18 students with a tuitioned enrichment program offered as an option to interested families.

In order to not disappoint any present Kindergarten families if we implemented the planned grade 1 lottery for entrance in 2018-19, the Committee will recommend to the board that MACS accept all interested presently enrolled K students, thus creating two grade 1 classes in 2018-19. It is also understood if this motion is passed this “bubble” of two classes of students will be carried forward and accommodated by the Board in successive years. Additionally, MACS will look forward to adding one full-day Kindergarten in 2019-20 IF fully state reimbursed.

Motion Made by: John, Seconded: Lauren, Passed Unanimously

The above recommendations will be at a minimum revenue neutral and also give MACS the possibility of enrolling two more grade 1 students to bring class enrollments up to 20 each.

Motion: Proposed Amendment: Policy for Nomination of Parents for MACS Board

In order to be eligible for consideration for nomination to a one year parent board seat, prospective parents must have had a child enrolled with good attendance for at least one full school year at MicroSociety Academy Charter School.

Motion made by: Lauren, Seconded: John, Passed Unanimously

Meeting Adjourned at 1:30 PM. Motion: John, Seconded: Lauren, Passed Unanimously