



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

**Board of Trustees Meeting Agenda**  
**WEDNESDAY, DECEMBER 14, 2016 7:00-9:00 PM —Temp. Art/Music Rm.**

The mission of the *MicroSociety Academy Charter School* (MACS) is to actively engage K-8 students in a diverse, challenging learning environment that will prepare them for college, work force, and citizenship in a 21st Century global society. Students will be taught developmentally appropriate, research-based, technology-infused learning strategies that they will apply daily by creating and operating the agencies and ventures of their own school-based “*MicroSociety*”.

- I. Convene Meeting with MicroSociety Moment (I-VI 60 minutes)
- II. **\*Minutes of October 19, 2016 & November 16, 2016—Lisa Bazzani**
- III. Public & School Community Input
- IV **\*School Director’s Update—Amy Bottomley**
- V. **Treasurer’s Report—Cheryl Bean**
- VI. Finance & Audit Committees—Cheryl Bean
  - A. Audit Com. Update
  - B. CPA Progress Update
  - C. Property Tax Reduction Update
- VII. Old Business (30 minutes)
  - A. Facilities Committee—Dick Gagnon
    1. Long-range Building Plan and State Aid Funding
  - B. Development Committee—Lisa Bazzani
    1. Grant Writer
    2. Grants & Community Support Outreach Update
  - C. Governance Comm.—Tom Malone
    1. **\*Updated Student Enrollment Policy**
    2. **Revised Social Media Policy**
    2. SWOT Action Plan Work—Finance, Facility & Marketing Com. Mtgs.
- VIII. New Business (30 minutes)
  - A. Executive Comm.—Annual Board Meeting JAN. 18, 2017, Prospects—Tom M.
  - B. Low-Interest Construction Loan Application—Dick Gagnon
  - C. Other
- IX. Adjournment

**NEXT Board Meeting(s): Jan. 18, 2017, Feb.15, March 15, April 19, May 17, & June 21**

\*Agenda notes: **Bold = fwd. to board** via email, please review. Consent agenda items (\*)to save time can be taken as one. Times noted in ( ) are suggested.

**\*\*Meeting Phone-in option:** Meeting bridge telephone # is [641 715 3272](tel:6417153272) Enter Access Code - 777177# Mute - Press \*6 to mute your line. Press \*6 again to un-mute the line.

**Please submit 250 word bio to Susannah at [swilliams@macsnh.org](mailto:swilliams@macsnh.org) if you have not already done so.**