



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

Board of Trustees Meeting Agenda
Wednesday, March 14, 2018
06:30 pm – 08:00 pm
Multi-Purpose Room

Call to Order – Tom Dougherty (10 min.)

- Approval of Board Meeting Minutes January 2018, Executive Committee Meeting Minutes & Committee Reports
- Micro Moment

***School Director's Report – Amy Bottomley (10 min)**

***Treasurer's Report – Cheryl Bean (10 min)**

Finance Committee – Cheryl Bean (45 min)

- Ad hoc HR Committee Recommendations
- School Sign allocation (NTE \$14,000) – **Vote Required**
- 2018-2019 Budget review – **Vote required**

Governance Committee – John Dagianis (15 min)

- Policy Special Provisions for Instructional Employees – **Vote required**
- Policy Unpaid Maternity/Medical Leave – **Vote required**
- NH Ctr. for Non-Profits Board self-assessment – **Vote required**

Development & Marketing Committee – Jamie Hoff (15 min)

- NH Non-Profit workshop
- Tax Credit Workshop
- 2018 Eminence Award – Nashua Chamber of Commerce

Facilities Committee – Nauzar Vimadalal (15 min)

- Replace POD with permanent shed (NTE \$4500) – **Vote Required**
- Art/Music Room Buildout
- Facilities Management/Maintenance RFP

New Business (15 min)

- School Zone Ordinance Meeting

Adjournment

NEXT Board Meeting(s): March 14, 2018, April 11, 2018, May 9, 2018

Consent agenda items ()to save time will be taken as one motion. Times noted in () are suggested.

The mission of the *MicroSociety Academy Charter School (MACS)* is to actively engage K-8 students in a diverse, challenging, learning environment that allows them to create their own "MicroSociety" while preparing them for college, the work force, and citizenship in a 21st Century global society.