

**MACS Board of Trustees  
Meeting Agenda**

**591 West Hollis St. Nashua NH**

WEDNESDAY, NOVEMBER 11, 2015 7:00-9:00 PM

- I. Convene Meeting/MicroSociety Moment (I-VI 60 minutes)
- II. **\*Minutes of October 14, 2015 (emailed)—Lisa**
- III. Public & School Community Input
- IV. \*School Director's Update--Amy Bottomley**
- V. Treasurer's Report—Dave Cronin**
- VI. Finance Committee Report--Tom Malone**
  - A. Contract Approvals—Content Filter (Trebron \$1309.34 annually-3 yrs), Fire Alarm monitoring (Am. Alarms \$395/yr. or \$44.95.mo), Intercom System (TSE Systems \$695), St. Phils update, Playground status
  - B. Financial Procedures & Policies Draft**
- VII. Old Business (30 minutes)
  - A. Board Training Update (as emailed)—Tom
  - B. Vision & Evaluation Comm. Update—Cheryl & Tom
    - 1. School Director Evaluation Draft (TBA)
    - 2. **Board Job Descriptions & New Committees Draft**
  - C. Board Candidate Nominations Update—Tom
- VIII. New Business (30 minutes)
  - A. Board Transition(s)?
  - B. Other
- IX. Adjournment

\*Agenda notes: If **Bold** fwd. to board already. Consent agenda items to save time can be taken as one. Times noted are suggested.

Special Board Meeting (if needed): Wednesday, November 18

Next Board Meeting: WED., DECEMBER 9, 2015 AGENDA ITEMS?

Upcoming Board Meetings: January 13, 2016, Feb. 10, March 9, April 13, May 11, June 8

\*\*Meeting Phone-in option: Tom's cell or use New meeting bridge telephone # is [641 715 3272](tel:6037153272) Enter Access Code - 777177# Mute - Press \*6 to mute your line. Press \*6 again to un-mute the line.

Present Board Comm.: Fin. – Dave & Dick; HR/Adm – Theresa, Lisa, Dick and Marc;  
Curriculum/Instruction – Theresa, Dave & Tom; Vision/Evaluation – Tom, Cheryl & Lisa;  
Marketing – Dick, Cheryl, Marc & Tom; Facility Comm. – the Board; Executive Comm-officers--  
Marc, Tom, Dave & Lisa