



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

Board of Trustees Monthly Meeting Agenda (draft)
Wednesday, May 8, 2019
6:30 pm – 8:30 pm
Multi-Purpose Room

MACS Mission Statement Empowering students to acquire the heart, knowledge, and skills necessary for thriving in a 21st century global society by collaboratively creating and operating their own school-based “MicroSociety” - a microcosm of the real world.

6:30 Call to Order (10 min.)—Tom Malone

- ***Board Mtg. Minutes of April 10, 2019—Lisa Petralia**
- Committee Meeting Minutes
- Micro Moment—Amy Bottomley

6:40 Public & School Community Input (5 min.)

6:45 *School Director’s Report (15 min.)– Amy Bottomley

- Water Remediation Update

7:00 Treasurer’s & Financial Comm. Reports (10 min.)– Tom Dougherty

- Review of Month/YTD Financials

7:10 Development & Marketing Committee (25 min.)– Jamie Hoff

- Updated Marketing Materials—Amanda
- Updates & Elevator Pitch Practice (in pairs)

7:35 Governance/Human Resource Comm. (20 min.)—Tom Malone

- Board Skills Map & Self-Evaluation
- By-Laws Revision Progress

7:55 (Exec. Session) Ad Hoc Exploratory Comm Update (25 min.)—Barbara Halevi

8:20 New Business (10 min.)

8:30 Adjournment

NEXT Board Meeting(s): June 12, Jul. Retreat?

***Consent agenda** (*)to save time will be taken as one motion. Times noted () encouraged.

****Conf. Call Phone-in option:** tel, # is [641 715 3272](tel:6036417153272) Access Code - 777177# Mute/Unmute - Press *6.