



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

Board of Trustees Meeting Agenda Draft
Wednesday, October 10, 2018
6:30 pm – 8:10 pm
Multi-Purpose Room

6:30 Board Meeting Call to Order – Tom Malone (10 min.)

- Micro Moment
- *Board Meeting Minutes Sept. 12, 2018—Lisa Petralia
Committee Meeting Minutes
- Public/Community Appearances

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

Treasurer’s Report – Tom Dougherty (10 min)

- Updated Financials

Governance/HR Committee – Tom Malone (15 min)

- Director’s “HRA” payment change—VOTE REQUIRED
- Mission Statement draft—VOTE REQUIRED
- Board Meeting Feedback Form

Executive/Nomination Committee— Tom Malone (10 min)

- New Board Member Nomination—VOTE REQUIRED
- Prospects

Facilities Committee – Nauzar Vimadalal (15 min)

- Fence Replacement Project
- Landscape/Plowing Bids
- Maintenance Checklist
- Future Facility Needs Update

Development & Marketing Committee – Jamie (15 min)

- Revenues/Grants/Contacts Updates
- Marketing

New Business (15 min)

Adjournment

NEXT Board Meeting(s): November 14, December 12, 2018, January 9, 2019

Consent agenda items ()to save time will be taken as one motion. Times noted in () are encouraged.
The mission of the MicroSociety Academy Charter School (MACS) is to actively engage K-8 students in a diverse and challenging learning environment that allows them to create their own “MicroSociety” and prepares them for full citizenship in a 21st Century global society.