



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

**Board of Trustees Meeting Agenda
Wednesday, September 12, 2018
5:30 pm – 8:15 pm
Multi-Purpose Room**

**5:30 PM Board of Trustees Review of Annual Audit—Nathan Weschler & Co
Auditors**

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

- Micro Moment
- *Board Meeting Minutes July 26, 2018, Committee Meeting Minutes & Reports
- Public/Community Appearances

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

Treasurer's Report – Tom Dougherty (10 min)

- Updated Full Financials

Finance Committee – Tom Dougherty (15 min)

- Audit Followup and Approval of Report (VOTE REQUIRED)
- DOE 25 Report (VOTE/SIGNATURES REQUIRED)

Facilities Committee – Nauzar Vimadalal (15 min)

- Driveway/Parking Lot, Tree Removal and Fence Replacement Projects Updates
- Security Grant Reimbursement (VOTE/SIGNATURES REQUIRED)
- Future Facility Needs Update (per Board Retreat)—Tom M.

Governance/HR Committee – Tom Malone (15 min)

- MACS EOP- Emergency Operation Plan Per RSA (VOTE REQUIRED)
- School Attorney Search Update
- Board of Trustees Self-Evaluation and Retreat Follow-up—Tom M. & Tom D.

Development & Marketing Committee – Jamie(15 min)

- Revenues/Grants/Contacts Updates
- Marketing

New Business (15 min)

Adjournment

NEXT Board Meeting(s): October 10, 2018, 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.