



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

**Board of Trustees Meeting Agenda**  
**WEDNESDAY, June 8, 2016 7:15 PM**

The mission of the *MicroSociety Academy Charter School* (MACS) is to actively engage K-8 students in a diverse, challenging learning environment that will prepare them for college, work force, and citizenship in a 21st Century global society. Students will be taught developmentally appropriate, research-based, technology-infused learning strategies that they will apply daily by creating and operating the agencies and ventures of their own school-based “*MicroSociety*”.

- I. Convene Meeting with MicroSociety Moment (I-VI 60 minutes)
- II. **\*Minutes of March 23 & May 11, 2016—Lisa Bazzani & Kathy DeMello**
- III. Public & School Community Input
- IV **\*School Director’s Update—Amy Bottomley**
- V. Treasurer’s Report—Cheryl Bean
- VI. **Finance Committee Report—Cheryl Bean**
  - A. **Projected Budget**
  - B. **Cash Flow Plan**
  - C. IRS Update
- VII. Old Business (30 minutes)
  - A. Facilities Committee—Dick Gagnon
    - 1. **Roofing Project Bids**
    - 2. Shared Sign with Maverick
    - 3. Classroom Addition Update
  - B. Development Committee—Lisa Bazzani
    - 1. Auction Fundraiser
    - 2. Annual Fund, Sponsorships & Naming Rights Update
  - C. Governance Comm. —Tom Malone
    - 1. **\* Title I Parent Policy & Grant Info.**
    - 2. Board Review & Goals “Retreat”
    - 3. Schedule of future meetings
    - <4. Forthcoming—Bd. By-Laws, Bldg. Access>
  - D. Contracts Review Ad Hoc Comm—John Dagianis
    - <1. Director’s & School Goals>
- VIII. New Business (30 minutes)
  - A. Other
- IX. Adjournment

\*Agenda notes: **Bold to be fwd. to board** via email, please review. Consent agenda items (\*) to save time can be taken as one. <Items forthcoming for future mtg.> Times noted in () are suggested.

**Upcoming Board Mtgs: JULY-Board Retreat? AUGUST?**

\*\*Meeting Phone-in option: Meeting bridge telephone # is [641 715 3272](tel:6417153272) Enter Access Code - 777177#  
Mute - Press \*6 to mute your line. Press \*6 again to un-mute the line.