

## **Executive/Nomination On January 18, 2019 the MicroSociety Academy Charter School**

Executive/Nomination Committee met for the purpose of interviewing former State Representative Donald LeBrun for a MACS Board position. Present were: Tom Dougherty, Lisa Petralia, and Tom Malone. John Dagjanis recused himself from the interview.

The committee reviewed Don's resume and asked him a variety of questions. The committee was impressed with his biography and his background in a variety of technical fields. He also still found time to serve in the NH House of Representatives and the Hillsborough County Committee. The committee thought with his background he might be a good fit to work on our Facilities Committee and Governance/HR Committee.

Motion: To nominate Donald LeBrun as a new Board member for the MicroSociety Academy Charter School at the February 13 meeting. Made by Tom Dougherty Seconded by Lisa Petralia, Unanimously approved.

Don will be invited to attend our February Board meeting to take his seat following his nomination. In the event his CORI had not yet been returned from the state before the meeting, he will be invited to observe and participate in discussions as non-voting participant following suspension of the rules.