



MicroSociety Academy Charter School
591 West Hollis Street, Nashua, NH03062
603-595-7877 | www.macsnh.org

Board of Trustees Monthly Meeting Minutes
Wednesday, July 14, 2021
6:30PM
Multipurpose Room - MACS

I. Board Meeting Called to order

- A. 6:32pm. Present: Amy Bottomley, Barbara Halevi, Thomas Malone, John Dagianis, Tom Dougherty, Cathy McNamara, Andrew McWeeney, G. Frank Teas, Suzanne Barkley, Amanda Schneck, via Zoom: David Glasier.

II. Public and School Community Input.

- A. Eliza Hale
a. Eliza looks forward to supporting the MACS school in the fall.

Ramifications of the executive committee meeting minutes

1. The Executive Committee met to discuss the DOE return to submission plan. That had to go out on the 23rd and posted on our public website for parents.
2. State Grant Expansion submission - The state said that we needed to submit the grant expansion plan and Amy sent everything to the state.

III. School Director's Report

- A. Micro Moment - Sixteen new and returning MACS staff went to Jackson, NH for a 4 day retreat. Jewel Hurt was awarded the Innovative Social Media Award!

- B. Enrollment stands at 244 students (anticipate 268 by fall)
- C. MACS won the Nashua Chamber Eminence Award for Nonprofit of the Year!
- D. Schedules and teacher assignments will go out in August
- E. There have been some staff changes; new guidance counselor, computer teacher and a new ELA-5th grade teacher.
- F. Due to the middle school model for the future, we have had a drop in numbers. Therefore 7th and 8th grade will be combined.
- G. There will be no remote option for learning for the 2021/2022 school year.
- H. Jewel will work on bringing back the middle school fair and the beginning of the year whole school team building day.
- I. The school was successful with the goals. About 17% of the students moved up at least one level with Aimsweb math assessments.
- J. Twenty seven percent of students increased on level on the NH SAS Benchmark Modular Writing assignments.
- K. One hundred percent of classroom teachers conducted monthly whole-class group activities.
- L. Amy completed all of her professional development goals for the 2020/2021 year.

Tom M motions to accept board meeting minutes and Director's report. Barbara 2nds.

Thomas - YES David -YES Amanda - YES Cathy - YES
 Barbara - YES John D - YES Tom D - YES Andrew - YES
 Frank - YES Suzanne - YES

All Yes's. Minutes and Director's report accepted.

IV. Treasure and Financial Report

- A. Projecting that we will come in under a \$40,000 surplus this year.
- B. We have \$17,000 grant money outstanding, \$20,000 money from Hudson, Merrimack and Nashua.
- C. Bonuses hit for the teachers and we also incurred \$7,000 in expenses for textbooks that will be booked in June.
- D. With these added expenses, we are at a surplus of approximately \$34,000.
- E. Tom M asked about the surplus money. David confirmed that the money is still sitting in a bank account.

Motion is made to accept the Treasurer and Financial Reports. Andrew 1sts, John D 2nds.

Thomas - YES David -YES Amanda - YES Cathy - YES
Barbara - YES John D - YES Tom D - YES Andrew - YES
Frank - YES Suzanne - YES

All Yes's.

V. Facilities Committee

- A. Sealing the driveway is happening soon.
- B. Landscaping is progressing well. Sprinklers are done and turned on, flowers planted, weeding and mowing. Need to discuss how to bring the grass back in the fall.
- C. Cleaning company does work inside the building, including painting, moving furniture, etc.
- D. Amy will do the yearly inspections (sprinkler, elevator) this summer.

VI. Development Committee

- A. Lucky Moose Casino & Tavern - Amy submitted all of our necessary paperwork to The Lucky Moose Casino & Tavern and they have confirmed that MACS will be a charitable partner. They have not opened yet, but will hopefully be opening in July of 2021. MACS is the charitable partner for August 2021.
- B. Nashua Chamber reached out to discuss MACS hosting a business after hours. They have since filled the August 2021 spot, but want us to host an event in 2022. We are going to see if The Lucky Moose Casino & Tavern wants to partner with us on it. Amanda will reach out to them and discuss the partnership.
- C. Capital Campaign - We discussed picking up on our conversations about a capital campaign. We will discuss what this looks like after our board retreat.

VII. HR & Governance

- A. Reviewed the MACS emergency operations plan. Motion was made to recommend that the MACS emergency operations plan be approved.

Motion made by Tom M to approve our emergency operations plan. Frank 2nds.

Thomas - YES David -YES Amanda - YES Cathy - YES
Barbara - YES John D - YES Tom D - YES Andrew - YES
Frank - YES Suzanne - YES

All Yes's

- B. Return to school framework. Referred to the document to the executive committee for approval due to the timing of it being submitted to the DOE.
 - a. Students are to return to school with masks being optional. This will depend on the CDC and DHHS guidance the school receives.

Motion is made to approve the executive board approval of the current return to school framework. Barbara 1sts. Cathy 2nds.

Thomas - YES David -YES Amanda - YES Cathy - YES
Barbara - YES John D - YES Tom D - YES Andrew - YES
Frank - YES Suzanne - YES

All Yes's

- C. We will review the survey results on board skills at the retreat.
- D. Looking to recruit new board members

VIII. Adhoc Committee

- A. Tasked with how we can support the middle school program.
- B. A majority of the people who took the survey in elementary school want to keep middle school.
- C. If we are to offer middle school, we would need to find another facility and have more than one single class per grade.

IX. New Business

- A. No new business

Amanda motions to adjourn the meeting. Cathy 2nds.

Thomas - YES David - YES Amanda - YES Cathy - YES
Barbara - YES John D - YES Tom D - YES Andrew - YES

Frank - YES

Suzanne - YES

Meeting adjourned at 8:25PM