



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

Board of Trustees Meeting Agenda
Monday, September 8, 2021
Multi-Purpose Room, 591 W. Hollis St
5:45 – 7:30pm

MACS Mission Statement Empowering students to acquire the heart, knowledge, and skills necessary for thriving in a 21st century global society by collaboratively creating and operating their own school-based “MicroSociety” - a microcosm of the real world.

5:45pm - 6:15pm MACS Audit Report Review Nathan Weiscler Audit team

6:30 Board of Trustees Meeting

Call to Order/Roll Call – Tom Dougherty (5 min.)

- Executive Committee approvals

Board Meeting Minutes* – Amanda Schneck (5 min)

- Approval of Board Meeting Minutes, Executive Committee

Public/Community Appearances (10 min. If required)

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

- School opening / updates

Treasurer’s/Financial Committee Report – David Glasier (5 min.)

- Update Monthly Financials/YTD Financial
- Treasury Report Approval - **Vote Required**

Facilities Committee Report – Andrew McWeeney (5 min.)

Marketing/Development Committee—Amanda Schneck (5 min.)

- Review charitable update Lucky Moose

Governance/HR Committee – Tom Malone (10 min.)

- Covid policy update to framework - **Vote Required**
- Public Correspondence Policy- **Vote Required**

Adhoc Exploratory Committee - Barbara Halevi (10 min.)

- Review Progress to Date

Adjournment

* Consent agenda (*)to save time will be taken as one motion. Times noted () encouraged.

NEXT Board Meeting(s): Oct 13, Nov 10, Dec 8

Public/Community Appearances Procedure

While we encourage public participation at board meetings, please refrain from expressions of support or disagreement (applause, etc.) during the meeting. Parents/Community are welcome to make formal comments bearing difficult feedback, unconventional, or unpopular ideas and should feel comfortable commenting. Outbursts of any kind can disrupt the decorum of the meeting and the purpose of public comments. Thank you for your cooperation.

Community participation can occur in two ways:

- a. Written comments can be submitted directly to the Board at info@macsnh.org
- b. Comments can be made in person during the designated time for public comments.

The following procedures pertain to public participation at Board meetings:

- **Written or oral statements can take up to 2 to 3 minutes per speaker.**
- **An individual desiring to speak shall give his/her name, address, and the group, if any, that is represented.**
- **The Board will not hear personal complaints of school personnel nor against any person connected with the school system.**

Unless an answer to a question is provided in the Board's written policies or in established regulations, the Board will not respond to the request at the same meeting, nor will it take action on a proposed recommendation, but shall defer the item to a later meeting.

