



Micro Society Academy Charter School
591 West Hollis Street, Nashua, NH 03062

603-595-7877 | www.macsnh.org

Board of Trustees Annual Meeting Minutes

January 11, 2023
MACS Multi-Purpose Room

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 "Micro Society" - a microcosm of the real world.

6:36 - Call to Order – Tom Dougherty - Chairman

Attendees: Bradley Stamp, Timothy Monk, Amy Bottomley, John Dagianis, Cathy McNamara, Andrew McWeeney, Julie Doyon, Frank Teas, Tom Dougherty, Barbara Halevi, Ryan Callahan, Sharad Agarwal

Absent: Bob Kennedy, Nauzar Vimadalal, John Dagianis

There are no members of the public present

Tom D requested the board members to reflect on the past year.

- Premiere chart school in southern NH
- Increased level of engagement
- Level of commitment
- Dedication
- Appreciation
- Level of care/enthusiasm/effort. Bring the best to the table
- Sincere thanks
- Acknowledge Amy and staff

Please complete the evaluation sheets and the board member experience forms. Complete Board Responsibilities – sign and return to be sent to DOE

6:40 – Motion to approve annual meeting minutes. Ryan C. 2nd Brad. Unanimous approval

6:48 - Tom D. No new board nominations, criteria reviewed. Motion to renew and impanel the board members – Frank T. 2nd Brad S. Roll Call: Bradley Stamp YES, Timothy Monk YES, Amy Bottomley YES, John Dagianis YES, Cathy McNamara YES, Andrew McWeeney YES, Julie Doyon YES, Frank Teas YES, Tom Dougherty YES, Barbara Halevi YES, Ryan Callahan YES, Sharad Agarwal YES. Motion approved. New trustees impaneled.

Tom D – Revised board committees:

- Bob Kennedy – facilities
- Julie Doyon – chair of development
- John Dagianis accepted to continue as Treasurer
- Cathy McNamara accepted to continue as Secretary
- Temporary Committee – Building.? add Bob K

6: 55 Motion to adjourn annual meeting Frank T. 2nd Brad S. Unanimous approval