



Maine Academy of Natural Sciences

AGENDA

MeANS Board of Directors **Meeting on Friday, 5/22/20 from 2:30 pm to 5:00 pm**
Zoom call

Ways to join through zoom application:

By computer or mobile

device: <https://us02web.zoom.us/j/86448023401?pwd=S1ZEcXM0aDM4YVdRc3lqdm11a05LUT09> or go to **ZOOM** and enter the meeting ID: 864 4802 3401 and the password: MeANS05

By phone Dial by your location [+1 646 876 9923](tel:+16468769923) US (New York) Meeting ID: 864 4802 3401 Password: 866834

1. Board Chair Call the meeting to order (Cheryl Bulmer)
2. Additions/Adjustment to the Agenda
3. Public Comment on agenda items
4. Consent Agenda: (*Action requested* by Approval of Consent Agenda)
 - a. Approval of Board Meeting Minutes from 4/17/20
 - b. Finance Committee (Pages)
 - c. Human Resources Committee responsibility document (Pages)
 - d. MeANS Report from the Head of School (Pages)
5. Action items
 - a. LD 577 (Katrina)
 - b. Bylaw changes (update from Rob Moody on the relationship between GWH and the Good Will Home Association)
 - c. School Calendar for 20/21
6. Information sharing
 - a. Updates from Head of School
 - i. Barn
 - ii. Vans
 - iii. Graduation
 - iv. Other
 - b. 3rd Qtr financials and estimate for the full year 19/20 (Dave and Donna)
 - c. Strategic Planning/review of mission work (Scott B. and Matt)
 - d. Board self evaluation process (Scott B. and Cheryl B.)
7. Other
8. Executive Session pursuant to 1 MRSA 405(6)(A) for the purpose of discussing the Head of School contract.
9. Prep for next meeting (**June 19**) Annual meeting-election of new members and officers
10. Adjourn



MeANS BOARD MEETING SCHEDULE FY 19-20

(Note: Executive Committee and Subcommittees may meet between these dates, but these committees do not have the full authority of the Board and would make recommendations for vote to the full Board.)

September 20, 2019: Friday 1:30 -4:00 pm

October 25, 2019: Friday 2:30-5:00 pm (Q4 Financial and 18-19 Audit)

November 15, 2019: Friday 2:30 pm – 5:00pm (Q1 Financials 19-20 and Special Ed training)

December (No meeting)

January 17, 2020: Friday 2:30-5:00 pm (Goal progress review)

February 28, 2020: Friday 3:30 – 5:00pm (Added this meeting to the schedule)

March 20, 2020: Friday 2:30-5:00 pm (Q2 Financials 19-20 and Budget for 20-21)

April 17, 2020: Friday 2:00 – 3:00pm (Added this meeting to the schedule)

May 22, 2020: Friday 2:30-5:00 pm (Q3 Financials 19-20)

June 19, 2020: Friday 2:30-5:00 pm (Annual Meeting with Election of Officers)

July and August (No meetings)

July 17, 2020: EVENT - Threshold Banquet & Graduation - Friday at 5:00 pm at Prescott

July 30, 2020: EVENT - Senior Banquet - Thursday at 5:00 pm at Prescott

July 31, 2020: EVENT - Graduation - Friday at 6:00 pm at Moody Chapel

TBD Week of August 12-16 - Me Charter Commission meeting with MeANS BOARD