



# Maine Academy of Natural Sciences

## AGENDA

MeANS Board of Directors Meeting  
**Friday, 10/23/20 from 2:30 pm to 5:00 pm**  
**At the Maine Academy of Natural Sciences School building**  
**13 Easler Drive**  
**Hinckley, Maine**

1. Board Chair Call the meeting to order (Cheryl Bulmer)
2. Additions/Adjustment to the Agenda
3. Public Comment
4. Student/Staff presentation (Kaya Lescault, a Threshold Student)
5. Berry Dunn – Presentation of FY 2019-2020 audited financials statements
6. Consent Agenda: (*Action requested* by Approval of Consent Agenda)
  - a. Board Meeting Minutes from 10/2/20
  - b. HR committee Minutes
  - c. Head of School report
7. Action Item
  - a. Care funding #2 vote on pavilion (around \$65,000)
  - b. Care funding #2 vote on Ford F150 Truck (around \$37,900)
8. Information sharing
  - a. Updates from Head of School
  - b. Head of School evaluation process (Kim Patnode)
  - c. Verbal update from Academic Committee (Sally Beaulieu)
  - d. Board matrix needs updating (Scott Byrd)
  - e. Mission and Bylaws amendments approval by the charter (Cheryl Bulmer)
9. Goal setting for 2020/2021
10. Other –
11. Prep for next meeting – **Friday, November 13 at 2:30pm**
11. Adjourn