



## AGENDA

**MeANS Board of Directors Meeting**  
**Thursday, 6/22/23 from 4:30 pm to 6:30 pm**  
**At the Maine Academy of Natural Sciences School building**  
**13 Easler Road, Hinckley, ME 04944**

Zoom link: Join Zoom Meeting

<https://us06web.zoom.us/j/85347853001?pwd=TjZQeDIYcFpuS2JlZkcxYUk2RHIYdz09>

Meeting ID: 853 4785 3001

Passcode: 907991

1. Board Chair Call Meeting to Order (Mike Muir)
2. Additions/Adjustments to the Agenda
3. Public Comment
4. Staff/Student Presentation
  - Becky Grant and Lucja Wheeler from Threshold
5. Consent Agenda (Action requested by Approval of Consent Agenda)
  - a. Approval of Board Meeting Minutes from 5/18/23
  - b. Head of School Report
  - c. Committee reports
    - i. 5/1/23 Finance Committee Minutes
    - ii. 6/5/23 Academic Affairs Committee Report
6. Action & Discussion Items
  - a. Discussion: Strategic Planning Event
  - b. Action: Election of Board Members
    - i. Whitney King - new 1-year term
    - ii. Dianna Gram - 2nd Term
    - iii. Anna Perkins - 2nd Term
  - c. Action: Election of Officers
    - i. Chair - Mike Muir
    - ii. Vice Chair - Sally Beaulieu
    - iii. Finance - Bob Dodge
    - iv. HR - Mary Callan
    - v. Development - Erin Brown

- vi. Academic Affairs - Sally Beaulieu
    - vii. Treasurer - Matt Newberg
    - viii. Secretary - Kim Patnode
  - d. Action: Second reading of Policy 200.11 - Holidays
  - e. Discussion: Emanuel Pariser's Request re the Fifield Gift
    - i. Emanuel's request
    - ii. Original gift letter
  - f. Action: Approval of SY24 Board Meeting Calendar
  - g. Discussion: How'd we do on our Board Goals?
    - i. Long Term Financial Stability
    - ii. Board Trainings
    - iii. Review Strategic Plan and Update
    - iv. Review and Update Finance Policies
- 7. Information Sharing
  - a. July 21, 2023: EVENT - Threshold Banquet & Graduation - Friday
  - b. July 27, 2023: EVENT - Senior Banquet - Thursday
  - c. July 28, 2023: EVENT - Graduation - Friday
- 8. Other
  - a.
- 9. Prep for next Meeting
  - a.
- 10. Adjourn