

Minutes

MeANS Board of Directors Meeting
Thursday, March 16, 2023 from 4:30 pm to 6:30 pm
At the Maine Academy of Natural Sciences School building
13 Easler Road, Hinckley, ME 04944

Board of Directors Present: Chair Mike Muir, Sally Beaulieu, Mary Callan, Bob Dodge, Dainna Gram, Martha Harris, Whitney King (Zoom), Anna Perkins, Shannon Webber (Zoom)

Board of Directors Absent: Erin Brown, Dana Doran, Kim Patnode, Jess Wechsler

Others in Attendance: Danni Best, Beth Christopher, Joyce Ryan, Jill Lee

1. Board Chair Call Meeting to Order

Chair Muir called meeting to order at 4:37 PM

2. Additions/Adjustments to the Agenda

3. Public Comment

None

4. Staff/Student Presentation

Robotics Grant, Jill Lee

Jill presented the computer science lab kits received from DOE.

5. Consent Agenda (Action requested by Approval of Consent Agenda)

- a. Approval of Board Meeting Minutes from March 16, 2023
- b. Head of School Report
- c. Committee reports
Jan Finance Committee Meeting Minutes
 - i. March HR Committee Meeting Summary
 - ii. March Academic Affairs Committee Meeting Minutes

To accept reports as submitted

Motion: Martha

Second: Bob

Discussion: None

Vote: (by Roll Call) All present voted "yea" (9-0)

6. Action Items

- a. First Reading of Finance Policy revisions
 - i. DA

Motion: Academic Affairs Committee

Discussion: None

Vote: (by Roll Call) All present voted "yea" (9-0)

- ii. DB

Motion: Academic Affairs Committee

- Discussion: None
Vote: (by Roll Call) All present voted “yea” (9-0)
- iii. DBC
Motion: Academic Affairs Committee
Discussion: None
Vote: (by Roll Call) All present voted “yea” (9-0)
- iv. DBD
Motion: Academic Affairs Committee
Discussion: None
Vote: (by Roll Call) All present voted “yea” (9-0)
- v. DBG
Motion: Academic Affairs Committee
Discussion: None
Vote: (by Roll Call) All present voted “yea” (9-0)
- vi. DBI
Motion: Academic Affairs Committee
Discussion: None
Vote: (by Roll Call) All present voted “yea” (9-0)
- b. Q2 Financials
Beth gave an overview of the quarter 2 financials
- c. MAPCS
i. Statement of Support
Motion: Martha
Second: Mary
Vote: (by Roll Call) All present voted “yea” (9-0)
ii. Representative to the MAPCS Board
No Action taken; Chair Muir presented an overview
7. Information Sharing/Discussion
a. Update on the Mid-Year Commission Check-In
Matt updated the Board with Commission updates.
b. Discussion of possibility of joining Maine School Management Association (MSMA)
No interest at this time.
c. Strategic Plan Planning Update & Discussion - Mike Muir
8. Other
9. Prep for next Meeting - May 18, 2023 - 4:30pm
10. Adjourn
Motion: Martha
Second: Dianna
All in favor

Respectfully submitted Joyce Ryan