

## AGENDA

**MeANS Board of Directors Meeting**  
**Thursday, 5/18/2023, from 4:30 pm to 6:30 pm**  
**At the Maine Academy of Natural Sciences School**  
**13 Easler Road, Hinckley, ME 04944**

<https://us06web.zoom.us/j/88927495905?pwd=MENZVEFDNU5rRG9id1B1TUFL3c3dz09>

1. Board Chair Call Meeting to Order (Mike Muir)
2. Additions/Adjustments to the Agenda
3. Public Comment
4. Staff/Student Presentation
  - a. Becky Grant and Lucja Wheeler from Threshold
5. Consent Agenda (Action requested by Approval of Consent Agenda)
  - a. Approval of Board Meeting Minutes from 3/16/23
  - b. Head of School Report
  - c. March Finance Committee Meeting Minutes
6. Action Items
  - a. 50%+ Free & Reduced Lunch and CACFP - Katrina Guptill
  - b. Review of the Local Wellness Policy Triennial Assessment - Katrina Guptill
  - c. Interim Treasurer
  - d. First Reading of Policy 200.11 - Holidays
  - e. Second Reading of Finance Policy revisions
    - i. DA
    - ii. DB
    - iii. DBC
    - iv. DBD
    - v. DBG
    - vi. DBI
  - f. Q3 Financials
  - g. 2023/2024 Budget
7. Information Sharing/Discussion
  - a. Special Education
  - b. Governing Board
    - i. Board Membership - Term expiring 2023
      1. Whitney King (2nd 1-year term - Note: 1-year terms do not count toward term limits)
      2. Dianna Gram - (1st 1-year term - Note: 1-year terms do not count toward term limits)
      3. Jesse Wechsler - 1st term
      4. Anna Perkins - 1st term
      5. Shannon Webber - 1st term

- ii. GWH Appointees - what action should we take?
  - 1. Mike Muir, Dana Doran, Anna Perkins, Shannon Webber, Mary Callan, Bob Dodge
- c. Strategic Plan Event Update
  - i. June 15, 2023 - registration opens at 5:00pm
  - ii. Need 4 volunteers to be room facilitators (and an alternate):
    - 1. Learning Experiences -
    - 2. Community Events -
    - 3. Funding/Development -
    - 4. Marketing/Enrollment -
    - 5. 5th place alternate -
- 8. Other
- 9. Prep for next Meeting - June 22, 2023 - Reminder of Date Change
  - a. Executive Committee Meeting - June 6, 2023
  - b. Reports and Action Items due - June 12, 2023
  - c. Voluntary Board Training topic -
- 10. Adjourn