



Minutes

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

Board of Directors Present: Chair Mike Muir, Mary Callan, Bob Dodge, Dianna Gram, Martha Harris, Whitney King, Kim Patnode, Anna Perkins

Board of Directors Absent: Sally Beaulieu, Erin Brown, Dana Doran, Shannon Webber, Jess Wechsler

Others in Attendance: Danni Best, Rebecca Dennison, Matt Newberg, Joyce Ryan

1. Board Chair Call Meeting to Order
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 **postponed**
 - b. Head of School Report
 - c. Committee reports
 - i. 5/1/23 Finance Committee Minutes
 - ii. 6/5/23 Academic Affairs Committee Report

To accept reports as written

Motion: Kim

Second: Bob

Discussion:

Vote: Roll Call, All in Favor (8-0)

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

Election of Officers as written (6 b, i - iii and i - viii)

Motion: Kim

Second: Whitney

Discussion:

Vote: By Roll Call All in Favor (8-0)

- d. Action: Second reading of Policy 200.11 - Holidays

Motion: Bob

Second: Whitney

Discussion:

Vote: By Roll Call, All in Favor (8-0)

- e. Discussion: Emanuel Pariser's Request re the Fifield Gift

- i. Emanuel's request **Postponed**

- ii. Original gift letter **Postponed**

- f. Action: Approval of SY24 Board Meeting Calendar

Motion: Dianna

Second: Kim

Discussion: Why in August is date not set for Charter Commission - due to at time of writing date had not been set. Calendar invites helpful when sent for whole year

Vote: By Roll Call, All in Favor (8-0)

- 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. Panarama Survey

9. Prep for next Meeting

10. Adjourn

To Adjourn at 6:29 pm

Motion: Whitney

Second: Bob

Discussion:

Vote: All in Favor (8-0)

Respectfully submitted

Joyce Ryan