



MeANS Board of Directors

Minutes

Thursday, 10/20/22

**At the Maine Academy of Natural Sciences School building
13 Easler Road, Hinckley, ME 04944**

Board of Directors Present: Chair Mike Muir, Sally Beaulieu, Erin Brown, Mary Callan, Bob Dodge, Dianna Gram, Martha Harris, Whitney King, Kim Patnode, Anna Perkins, Shannon Webber,

Board of Directors Absent: Dana Doran, Jesse Wechsler

Others in Attendance: Danni Best, Beth Christopher, Matt Newberg, Joyce Ryan, Christine Sullivan

1. Call Meeting to Order

Chair Muir called the meeting to order 4:33 P.M.

2. Additions/Adjustments to the Agenda

Move

6b Q4 Financials and Audit
After Student Presentations

Add Action Items

Corporate Resolution
Modified School Calendar

Add to Information Sharing

Bylaws

Motion: Robert Dodge

Second: Anna Perkins

Vote: All in Favor (12-0)

3. **Public Comment**

None

4. **Student Presentation**

Presentation from Intensives: Alisha and Jonathan shared their experience with the Board of Directors.

6. **Action Item**

b. **Q4 Financials and Audit**

Auditors presented the Audit Report to the Board

Angela presented the Q4 Financials (see attached) Outplaced reserves funds is now an actual entry in the books under assets and restricts the money. After restricted funds removed, total available is \$292,000. Revenue \$2,300,000 - Expense \$2,600,000.

Chair Muir asked for a Motion to accept the audit report and Q4 financial report.

Motion: Kim Patnode

Second: Robert Dodge

Discussion: None

Vote: All in Favor (12-0)

5. **Consent Agenda**

a. **Approval of Board Meeting Minutes from Sept 15, 2022**

Typo's to be fixed

b. **Head of School Report**

c. **HR Committee Report**

d. **Academic Affairs Committee Report**

e. **Development Report**

Motion: Martha Harris

Second: Mary Callan

Discussion: Future minutes to be topic, and outcome of Motion and vote.

Question concerning Zoom. Will be discussed at the next HR committee meeting, report will be given to the Board of Directors.

Vote: All in Favor (12-0)

6. **Action Items**

a. **Appointing Erin Brown Chair of Development Committee**

Motion: Martha Harris

Second: Dianna Gram

Discussion: None

Vote: All in Favor (12-0)

c. **Corporate Resolution (for Fifield investment)**

This is a protection for investments.

Donation on behalf of Emanuel, almost \$600,000 to be used for the Threshold Program. The Finance Committee has approved.

Motion: Finance committee moves:

Discussion: None

Vote: All in Favor (12-0)

d. **Modifying school calendar**

Swapped May 1st with Community Learning day, to allow for testing prior to Student Led Conferences, June swapped a Threshold Monday for Juneteenth.

Motion: Dianna Gram

Second: Anna Perkins

Discussion: None

Vote: All in Favor (12-0)

7. **Information Sharing**

a. **Update on ByLaws changes**

Chair Muir updated changes effective July 2023.

b. **Update on Diana and Anna visit to school on 10/19/2022**

Visit was the first day of testing, it was a calm and focused atmosphere. Found that Matt and Evan as a team were working. Student's were helpful, respectful. This is a reflection of what the school is. The school shows pride in the way it is cared for. Solid system, or platform.

8. **Other**

Chair Muir will work with Matt, networking.

Board highlights 171 students. Finance committee concerns, watching spending. Creative ideas for future

enrollment, lessons that we have learned on where to promote. Where to market. Appeal to the commission.

Discussion regarding

9. **Prep for next Meeting**

a. **Zoom discussion**

Will report back at next meeting, (after committee meeting)

10. **Adjourn**

Meeting adjourned at 6:03 p.m.

All in favor

Respectfully submitted

Joyce Ryan

6 - Action Items

- voting on the corporate resolution (for Fifield investment)
- Modified school calendar

7 - Information Sharing

- update on ByLaws work
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