

## AGENDA

**MeANS Board of Directors Meeting**  
**Thursday, 3/14/24 from 4:30 pm to 6:30 pm**  
**At the Maine Academy of Natural Sciences School building**  
**13 Easler Road, Hinckley, ME 04944**

### Remote Link:

#### Google Meet joining info

Video call link: <https://meet.google.com/one-wahj-eut>

Or dial: (US) +1 904-580-9944 PIN: 977 572 482#

1. Board Chair Call Meeting to Order (Mike Muir)
2. Additions/Adjustments to the Agenda
3. Public Comment
4. Potential Board Member Meet & Greet
  - a. Greg Bazakas
  - b. Kathleen Leisure Habershtock
  - c.
5. Staff/Student Presentation: Student Enrollment Ambassadors
6. Consent Agenda (Action requested by Approval of Consent Agenda)
  - a. Approval of Board Meeting Minutes from 1/18/24
  - b. Head of School Report
  - c. Committee reports
    - i. HR Committee - 1/18/24
    - ii. Academic Affairs - 2/27/24
    - iii. Finance Committee - 3/4/24
7. Action Items
  - a. Q2 SY24 Financials
  - b. 1st Reading new Finance Policies
    - i. DIDA - Fixed Assets
    - ii. DIE - Audits Financial Monitoring
    - iii. DJ - Bidding Purchasing
    - iv. DJC - Petty Cash
    - v. DJH - Procurement Code of Conduct
    - vi. DK - Payment Procedures
    - vii. DKC - Expense Authorization and Reimbursement
    - viii. DM - Cash in School
    - ix. DN - School Property Disposition
  - c.
8. Information Sharing
  - a. Discussion: Board Membership and Terms (whose term is up, etc.)
  - b. Discussion: Overview of the ED279

- c. Discussion: Preview of the FY25 Budget
  - d. Discussion: By All Means Appeal and MeANS gear
- 9. Other
  - a.
- 10. Prep for next Meeting
  - a. May 16, 2024 - 4:30pm-6:30pm
  - b.
- 11. Adjourn