**AGENDA**

**MeANS Board of Directors Meeting**

**Thursday, 5/16/24 from 4:30pm to 6:30pm**

**At the Maine Academy of Natural Sciences School building**

**13 Easler Road, Hinckley, ME 04944**

**Remote Link**

**Google Meet joining info.:**

**Video call link:** [**meet.google.com/udj-pnac-dur**](https://meet.google.com/udj-pnac-dur?hs=122&authuser=0)

**Or dial: 1 (409) 444-2587‬ / PIN: 488 614 874#‬**

**Present - Board: Mike Muir, Sally Beaulieu, Mary Callan, Robert Dodge, Dianna Gram, Martha Harris, Whitney King, Kimberly Patnode, Anna Perkins.**

**Present - MeANS: Matthew Newberg, Pat Henyan, Evan Coleman, Rebecca Dennison, Ashley Hyde, Grace Hilmer, Emanuel Pariser, Alyssa Boudreau, Jill Lee, Karin Schott, Katie Hewett, Danni Best, Solomon Heifets, Juliana Rothschild, Rebecca Grant, Caleb Christiansen-Fletcher.**

1. Board Chair Call Meeting to Order (Mike Muir) - 4:31PM.
2. Additions/Adjustments to the Agenda

-Adding Action Item H - Applying for waivers from State for fall when we missed school.

 \*Matt - Letter to waive three days.

 **-Motion: Dianna.**

 **-Seconded: Anna.**

 **-Discussion: None.**

 **-Motion passes.**

-Adding Action Item F - We need to revise a policy - discussion and vote.

1. Public Comment (limited to 15 minutes) - Each speaker is limited to 3 minutes and related to agenda item.

-Juliana Rothschiild, Katie Hewett, Karin Schott, Solomon Heifets, Rebecca Grant, Emanuel Pariser, Danni Best.

1. Potential Board Member Meet & Greet
	1. Lee Karter

-Re-visit.

1. Staff/Student Presentation: Jill Lee and the BARR program

-BARR = Building Assets, Reducing Risks - building concrete student support and protocols.

-Funding this year as well as next year for BARR.

-Jill remarked it is a natural fit for our school - we already align with the theories.

-Discussed I-Times projects/activities.

-She appreciated that BARR is giving us more structure/more tools.

-Goal is to get more input from teachers about what we want to keep/change for next year.

1. Consent Agenda (Action requested by Approval of Consent Agenda)
	1. Approval of Board Meeting Minutes from 3/14/24

**-Motion: Kim.**

**-Seconded: Bob.**

**-Discussion: No one submitted minutes from new committee meetings.**

**-Motion passes.**

* 1. Head of School Report

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* 1. Committee reports
1. Action Items
	1. Board Member appointment - Greg Bazakas.

**-Motion: Anna.**

**-Seconded: Kim.**

**-Discussion: None.**

**-Motion passes/Will start in September.**

* 1. MeANS 2024/2025 Calendar

-One change on Threshold calendar = Aug 24 from Jan 2025

**-Motion: Kim.**

**-Seconded: Mary.**

**-Discussion: None.**

**-Motion passes.**

* 1. Q3 SY24 Financials

-Favorable to budget.

**-Motion (Finance committee recommends approval): Bob.**

**-Discussion: None.**

**-Motion passes.**

* 1. FY25 Budget

**-Motion: Kim.**

**-Seconded: Bob.**

**-Discussion: Kim - How did we come to cut the position we are having to cut?**

 **Bob - We looked at a number of budget scenarios/after conferring and asking questions, chose this budget.**

 **Matt - We needed to make some drastic decisions to have a budget that was not in the negative./All administrators need to be focused equally on both campus and threshold programs.**

**-Motion passes/budget passes.**

* 1. Updating the Corporate Resolution

**-Motion: Mary.**

**-Seconded: Bob.**

**-Discussion: None.**

**-Motion/resolution passes.**

* 1. A Proposal to Address Cash Flow Challenges

-We need to update policy/need to bring back in June for next meeting.

**-Motion that we can update this policy in single reading in June: Mary.**

**-Seconded: Kim.**

**-Discussion: Line of credit? No.**

**-Motion passes.**

* 1. 2nd Reading new Finance Policies
		1. DIDA - Fixed Assets
		2. DIE - Audits Financial Monitoring
		3. DJ - Bidding Purchasing
		4. DJC - Petty Cash
		5. DJH - Procurement Code of Conduct
		6. DK - Payment Procedures
		7. DKC - Expense Authorization and Reimbursement
		8. DM - Cash in School
		9. DN - School Property Disposition

 **-Mike suggests a single vote for all of these.**

 **-Motion: Bob.**

 **Discussion:**

 **-Motion passes.**

1. Information Sharing
	1. Discussion: In June we vote on the Executive Board.

-Chairs of three committees - E-mail Mike if willing or not to continue as chair within one week.

-We need to have a new President (Chair) in June.

* 1. Reminder - Graduation Events:
		1. July 19, 2024: EVENT - Threshold Graduation - Friday - 6:00PM.
		2. July 25, 2024: EVENT - Campus Senior Banquet - Thursday - 6:00PM.
		3. July 26, 2024: EVENT - Campus Graduation - Friday - 6:00PM.
1. Other
2. Prep for next Meeting
	1. June 13, 2024 - 4:30pm-6:30pm
3. Adjourn - Mary, Dianna, No discussion, 6:33PM.