



# Maine Academy of Natural Sciences

## MeANS' Board Meeting

Published on September 11, 2024 at 9:38 AM EDT

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### Date and Time

Thursday September 12, 2024 at 4:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Additions/Adjustments to the Agenda			
D. Public Comment			
<b>II. Staff/Student Presentation</b>			<b>4:31 PM</b>
A. Cell Phone-Free School Presentations		Pat Henyan	
<b>III. Consent Agenda</b>			<b>4:31 PM</b>
(Action requested by Approval of Consent Agenda)			
A. Approval of Board Meeting Minutes from 6/13/2024	Approve Minutes		5 m

	Purpose	Presenter	Time
<b>B.</b> Head of School Report		Matthew Newberg	
<b>C.</b> Committee Reports			
<b>D.</b> Approve Consent Agenda	Vote		
<b>IV. Action Items</b>			<b>4:36 PM</b>
<b>A.</b> Approval of Emergency Procedures	Vote		
<b>B.</b> Fifield Endowment for Lead Threshold Teachers	Vote		
<b>V. Information Sharing</b>			
<b>A.</b> Audit Update	FYI	Ashley Hyde	
<b>B.</b> Head of School Update	FYI	Matthew Newberg	
<b>C.</b> BoardOnTrack			
<b>D.</b> Strategic Plan			
<b>VI. Closing Items</b>			
<b>A.</b> Other Business			
<b>B.</b> Prep. for next Meeting			
<b>C.</b> Adjourn Meeting	Vote		