



Maine Academy of Natural Sciences

MeANS' Board Meeting

Published on March 5, 2025 at 12:26 PM EST

Amended on March 13, 2025 at 5:06 PM EDT

Date and Time

Thursday March 13, 2025 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Robert Dodge	
B. Record Attendance		Alyssa Boudreau	1 m
C. Additions/Adjustments to the Agenda	Discuss	Robert Dodge	2 m
D. Public Comment	Discuss	Alyssa Boudreau	
E. HOS Search Committee Update	Discuss	Mary Callan	10 m
F. Staff Presentations - Apple Boxes & Project Showcase	Discuss	Evan Coleman	10 m
II. Consent Agenda (action requested by Approval of Consent Agenda)			4:53 PM
A. Approve Minutes from 01.16.25 Meeting	Approve Minutes	Robert Dodge	1 m

	Purpose	Presenter	Time
B. Committee Reports			15 m
III. Action Items			5:09 PM
A. Approve FY2025/26 Revised Strategic Plan Goals	Vote	Mary Callan	5 m
B. Accept Letter of Resignation - Sally Beaulieu	Vote	Robert Dodge	3 m
C. Nominate and Fill Vice Chair Position	Vote	Robert Dodge	5 m
IV. Information Sharing			5:22 PM
A. Co-Leader (Head of School) Reports Pat Henyan and Evan Coleman	Discuss	Pat Henyan	15 m
B. Q2 Financial Overview/Audit Update/Title Grants Update	Discuss	Ashley Hyde	10 m
C. Board Composition and Future	Discuss	Robert Dodge	
V. Closing Items			5:47 PM
A. Adjourn Meeting	Vote		