



# Maine Academy of Natural Sciences

## MeANS' Board Meeting

Published on May 15, 2025 at 9:13 AM EDT

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### Date and Time

Thursday May 15, 2025 at 4:30 PM EDT

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Call the Meeting to Order		Robert Dodge	
<b>B.</b> Record Attendance		Alyssa Boudreau	1 m
<b>C.</b> Additions/Adjustments to the Agenda	Discuss	Robert Dodge	2 m
<b>D.</b> Public Comment	Discuss	Alyssa Boudreau	
<b>E.</b> HOS Search Committee Update	Discuss	Mary Callan	10 m
<b>F.</b> Staff Presentations - Student Participation on HOS Search Committee and College Visits	Discuss	Evan Coleman	10 m
<b>G.</b> Welcome to New Prospective Board Members	Discuss	Robert Dodge	5 m
<b>II. Consent Agenda (action requested by Approval of Consent Agenda)</b>			<b>4:58 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Minutes from 03.13.25 Meeting	Approve Minutes	Robert Dodge	1 m
<b>B.</b> Committee Reports			15 m
<b>III. Action Items</b>			<b>5:14 PM</b>
<b>A.</b> Accept FY2024 Audit Reports from Berry Dunn	Vote	Ashley Hyde	5 m
<b>B.</b> Approve FY2024 Q4 Financial Reports	Vote	Ashley Hyde	5 m
<b>C.</b> Approve FY2026 Operating Budget, as recommended by the Finance Committee	Vote	Ashley Hyde	5 m
<b>D.</b> Approve School Year 2025-26 Calendar	Vote	Pat Henyan	5 m
<b>E.</b> Approve Extension of MOUs with Pat and Evan	Vote	Ashley Hyde	5 m
<b>IV. Information Sharing</b>			<b>5:39 PM</b>
<b>A.</b> Co-Leader (Head of School) Reports Pat Henyan and Evan Coleman	Discuss	Pat Henyan	15 m
<b>B.</b> IRS Form 990 Update	Discuss	Ashley Hyde	5 m
<b>C.</b> Update on Status of LD 1571 (and possibly other bills) - re: Teacher Certification, etc.	Discuss	Pat Henyan	5 m
<b>V. Closing Items</b>			<b>6:04 PM</b>
<b>A.</b> Adjourn Meeting	Vote		