



Maine Academy of Natural Sciences

MeANS' Board Meeting

Published on June 5, 2025 at 11:41 AM EDT

Amended on June 6, 2025 at 8:28 AM EDT

Date and Time

Thursday June 12, 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	Robert Dodge	
E. Staff and Student Presentation - Envirothon Team	Discuss	Evan Coleman	10 m
The Envirothon Team has started a Go Fund Me page for contributions to help with airfare costs of the team to participate in the national competition.			
II. Consent Agenda (action requested by Approval of Consent Agenda)			4:43 PM

	Purpose	Presenter	Time
A. Approve Minutes from 05.15.25 Meeting	Approve Minutes	Robert Dodge	1 m
B. Committee Reports Development Committee and Academic Affairs Committee.	Discuss	Anna Perkins	15 m
III. Action Items			4:59 PM
A. Final Approval of Hiring Ryan Anthony as Head of School; (Subject to signing of Employment Contract prior to Start Date) Start Date = Monday, August 4th, 2025.	Vote	Robert Dodge	5 m
B. Approval of 5 New Board Members: Kristen Case, Nancy Findlan, Galen Lichterfeld, Mackenzie O'Ben, and Emanuel Pariser	Vote	Robert Dodge	5 m
C. Approval of Officers and Committee Heads	Vote	Robert Dodge	5 m
IV. Information Sharing			5:14 PM
A. Co-Leader (Head of School) Reports Pat Henyan and Evan Coleman	Discuss	Pat Henyan	15 m
B. GWH/MeANS Update Rent for Moody School, Kyes Cottage increases, and food service increases.	FYI	Ashley Hyde	5 m
C. Q3 Financials	FYI	Ashley Hyde	5 m
D. Cornville Community Regional Charter School Update Proposing to move their school to Waterville and build a new school.	FYI	Pat Henyan	5 m
E. Farewell to Board Members Board Members who are leaving.	FYI	Mary Callan	5 m
V. Closing Items			5:49 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Vote		