



Maine Academy of Natural Sciences

MeANS' Board Meeting

Published on November 12, 2025 at 7:51 AM EST
Amended on November 13, 2025 at 4:21 PM EST

Date and Time

Thursday November 13, 2025 at 4:30 PM EST

Location

Maine Academy of Natural Sciences
13 Easler Road
Hinckley, ME 04944

Meeting ID

meet.google.com/ypk-ksmr-icz

Phone Numbers

(US)+1 [984-212-6447](tel:9842126447)

PIN: 590 407 538#

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
A. Call the Meeting to Order		Mary Callan	1 m

	Purpose	Presenter	Time
B. Record Attendance		Alyssa Boudreau	1 m
C. Additions/Adjustments to the Agenda		Mary Callan	5 m
D. Public Comment	Discuss	Mary Callan	15 m
E. Staff/Student Presentation: UMA Summer Camp/Job Shadow Day (Bella P.)	Discuss	Ryan Anthony	20 m
II. Consent Agenda (Action requested by approval of Consent Agenda)			5:12 PM
A. Approval of Meeting Minutes from October 9th, 2025 Board Meeting	Vote	Mary Callan	2 m
B. Approval of Committee Reports	Vote	Mary Callan	2 m
III. Action Items			
IV. Information Sharing			5:16 PM
A. Year 3 of Strategic Goals	Discuss	Mary Callan	10 m
B. Update Shared Drive	Discuss	Mary Callan	10 m
C. Reminder of 2025-26 Calendar of Board Trainings	FYI	Mary Callan	3 m
D. Financial Update/Discussion: Revised 3 Year Budget	Discuss	Whitney King	20 m
E. IT Staffing	Discuss	Ryan Anthony	5 m
F. HOS Report	Discuss	Ryan Anthony	20 m
G. Board Recruitment	FYI	Mary Callan	5 m
V. Executive Session - Pursuant to PL 1987, c. 477			
VI. Closing Items			6:29 PM
A. Adjourn Meeting	Vote	Mary Callan	2 m