



# Maine Academy of Natural Sciences

## MeANS' Board Meeting

Published on January 5, 2026 at 2:06 PM EST

Amended on January 5, 2026 at 2:22 PM EST

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### Date and Time

Thursday January 8, 2026 at 4:30 PM EST

### Location

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

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### Meeting ID

[meet.google.com/ypk-ksmr-icz](https://meet.google.com/ypk-ksmr-icz)

### Phone Numbers

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

PIN: 590 407 538#

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### Agenda

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

	Purpose	Presenter	Time
<b>B.</b> Record Attendance		Alyssa Boudreau	1 m
<b>C.</b> Additions/Adjustments to the Agenda		Mary Callan	2 m
<b>D.</b> Public Comment	Discuss	Mary Callan	15 m
<b>E.</b> Staff/Student Presentation - Can We? Cohort	Discuss	Ryan Anthony	15 m
<b>II. Consent Agenda (Action requested by approval of Consent Agenda)</b>			<b>5:04 PM</b>
<b>A.</b> Approval of Meeting Minutes from November 13th, 2025 Board Meeting	Vote	Mary Callan	2 m
<b>B.</b> Approval of Committee Reports	Vote	Mary Callan	2 m
<b>III. Action Items</b>			<b>5:08 PM</b>
<b>A.</b> Vote to Approve Proposed 27-29 3-Year Budget Final approval of SY27 Budget will be in April 2026.	Vote	Mary Callan	5 m
<b>B.</b> Adhoc Board Governance Committee Form for recruitment of new Board members.  <a href="https://bot-support.pathwisek12.com/hc/en-us/articles/27279615449499-Assess-Your-Board-To-Reach-The-High-Bar">https://bot-support.pathwisek12.com/hc/en-us/articles/27279615449499-Assess-Your-Board-To-Reach-The-High-Bar</a>	Discuss	Mary Callan	5 m
<b>C.</b> Board OnTrack Profiles All Board members please complete your profile on Board OnTrack by Jan. 15.  <a href="https://bot-support.pathwisek12.com/hc/en-us/articles/27279372291483-Your-Profile-and-Your-Board-s-Members-Report">https://bot-support.pathwisek12.com/hc/en-us/articles/27279372291483-Your-Profile-and-Your-Board-s-Members-Report</a>	Discuss	Mary Callan	5 m
<b>D.</b> Board Assessment All Board members need to complete by Jan. 15th, 2026.	Discuss	Mary Callan	5 m
<b>E.</b> Adhoc Strategic Goals Committee Form to identify the process for establishing three year goals (2026-2029) for the Board.	Discuss	Mary Callan	5 m

	Purpose	Presenter	Time
<b>IV. Information Sharing</b>			<b>5:33 PM</b>
<b>A. HOS Report</b>	Discuss	Ryan Anthony	20 m
<b>V. Closing Items</b>			<b>5:53 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Mary Callan	2 m