



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

Date and Time

Thursday January 8, 2026 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:+19842126447)

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

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