



Maine Academy of Natural Sciences

MeANS' Board Meeting

Published on March 5, 2026 at 1:23 PM EST

Date and Time

Thursday March 12, 2026 at 4:30 PM EDT

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	2 m

	Purpose	Presenter	Time
B. Record Attendance		Alyssa Boudreau	2 m
C. Additions/Adjustments to the Agenda		Mary Callan	2 m
D. Public Comment	Discuss	Mary Callan	20 m
E. Staff/Student Presentation - Intensives	Discuss	Evan Coleman	10 m
Staff and students to present on intensive-related activities.			
II.	Consent Agenda (Action requested by approval of Consent Agenda)		5:06 PM
A. Approval of Meeting Minutes from January 8th, 2026 Board Meeting	Vote	Mary Callan	5 m
B. Approval of Committee Reports	Vote	Mary Callan	5 m
III.	Action Items		5:16 PM
A. Vote to Accept the Final Audit Results	Vote	Ashley Hyde	2 m
IV.	Information Sharing		5:18 PM
A. Governance Ad Hoc Committee Update	Discuss	Mary Callan	10 m
B. Q2 Finance Report	Discuss	Ashley Hyde	10 m
C. HOS Update	Discuss	Ryan Anthony	10 m
D. Development Committee Annual Appeal Update	Discuss	Emanuel Pariser	5 m
E. Charter Renewal Update- Timeline	Discuss	Mary Callan	5 m
V.	Closing Items		5:58 PM
A. Adjourn Meeting	Vote	Mary Callan	2 m