



# Maine Academy of Natural Sciences

## MeANS' Board Meeting

Published on May 1, 2026 at 10:00 AM EDT

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### Date and Time

Thursday May 7, 2026 at 4:30 PM EDT

### 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	2 m

	Purpose	Presenter	Time
<b>B.</b> Record Attendance		Alyssa Boudreau	2 m
<b>C.</b> Additions/Adjustments to the Agenda		Mary Callan	2 m
<b>D.</b> Public Comment	Discuss	Mary Callan	2 m
<b>E.</b> Staff/Student Presentation	Discuss	Evan Coleman	20 m
Staff and students to present.			
<b>II.</b>	<b>Consent Agenda (Action requested by approval of Consent Agenda)</b>		<b>4:58 PM</b>
<b>A.</b> Approval of Meeting Minutes from March 12th, 2026 Board Meeting	Vote	Mary Callan	5 m
<b>B.</b> Approval of Committee Reports	Vote	Mary Callan	5 m
<b>III.</b>	<b>Action Items</b>		<b>5:08 PM</b>
<b>A.</b> First Reading of HR Policies	Discuss	Martha Harris	10 m
<b>B.</b> Finance for Board Review	Discuss	Ashley Hyde	10 m
<b>IV.</b>	<b>Information Sharing</b>		<b>5:28 PM</b>
<b>A.</b> Update on New Board Member Search	FYI	Mary Callan	5 m
<b>B.</b> Proposed Board Meetings 26-27	FYI	Mary Callan	2 m
<b>C.</b> Proposed School Calendar 26-27	FYI	Ryan Anthony	2 m
<b>D.</b> 3 Year Strategic Goals	FYI	Martha Harris	10 m
<b>E.</b> HOS Report	Discuss	Ryan Anthony	10 m
<b>V.</b>	<b>Executive Session</b>		
Pursuant to PL 1987, c. 477			
<b>VI.</b>	<b>Closing Items</b>		<b>5:57 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Mary Callan	2 m