



Maine Academy of Natural Sciences

MeANS' Board Meeting

Published on June 4, 2026 at 7:38 AM EDT

Amended on June 9, 2026 at 3:12 PM EDT

Date and Time

Thursday June 11, 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 | 2 m |
| E. Staff/Student Presentation - Carpenter's Boat Shop/Trip | Discuss | Evan Coleman | 20 m |
| Staff and students to present. | | | |
| II. | Consent Agenda (Action requested by approval of Consent Agenda) | | 4:58 PM |
| A. Approval of Meeting Minutes from May 7th, 2026 Board Meeting | Vote | Mary Callan | 5 m |
| B. Approval of Committee Reports | Vote | Mary Callan | 5 m |
| III. | Action Items | | 5:08 PM |
| A. New Board Member Appointments SY 2026-27 | Vote | Mary Callan | 10 m |
| Kyle Siebert- Non-voting member. Kathleen Haberstock - Non.-voting committee member. | | | |
| B. Appointment of Board Committee Chairs SY 2026-27 | Vote | Mary Callan | 2 m |
| Academic Affairs- Dianna Gram and Anna Perkins | | | |
| Development- Emanuel Pariser | | | |
| Executive- Mary Callan | | | |
| Finance- Whitney King | | | |
| Human Resources- Martha Harris | | | |
| C. Appointment of Board Officers | Vote | Mary Callan | 2 m |
| Secretary- Martha Harris | | | |
| Treasurer- Whitney King | | | |
| D. Adoption of SY 2026-27 School Calendars | Vote | Mary Callan | 2 m |
| Calendars for Campus and Threshold for next year. | | | |
| E. Adoption of SY 2026-27 Board Meeting Calendar | Vote | Mary Callan | 2 m |
| F. Approval of SY 2026-27 Budget | Vote | Ashley Hyde | 5 m |

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|--|---------|---------------|----------------|
| G. First Reading of HR Policies 200.09-300 | Vote | Martha Harris | 10 m |
| H. Second Reading/Approval of HR Policies 100.1-200.08 | Vote | Martha Harris | 10 m |
| I. Approval of Resolution relative to Policy 200.08 | Vote | Martha Harris | 5 m |
| J. Q3 Financial Update | Discuss | Ashley Hyde | 5 m |
| K. Maine's Bell-to-Bell Personal Electronic Device Policy | Vote | Ryan Anthony | 5 m |
| IV. Information Sharing | | | 6:06 PM |
| A. HOS Report | Discuss | Ryan Anthony | 15 m |
| B. Update on Potential Board Members | FYI | Mary Callan | 5 m |
| C. Update on Charter Renewal | FYI | Ryan Anthony | 5 m |
| V. Closing Items | | | 6:31 PM |
| A. Adjourn Meeting | Vote | Mary Callan | 1 m |