



Maine Academy of Natural Sciences

MeANS' Board Meeting

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

Amended on June 5, 2026 at 6:47 AM 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

	Purpose	Presenter	Time
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	Mary Callan	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