

APPROVED



# Maine Academy of Natural Sciences

## Minutes

### MeANS' Board Meeting

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#### Date and Time

Thursday November 14, 2024 at 4:30 PM

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#### Directors Present

A. Perkins, D. Gram, E. Brown (remote), G. Bazakas, K. Patnode, L. Karter (remote), M. Callan, M. Harris, R. Dodge, S. Beaulieu

#### Directors Absent

W. King

#### Guests Present

A. Boudreau, A. Hyde, Alex Karter, Danni Best, E. Coleman, E. Pariser, Frank Parrinello, Grace Hilmer, Isabelle King, Jill Lee, Juliana Rothschild, M. Newberg, P. Henyan, Paula Taylor, Rand Smith

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#### I. Opening Items

##### A. Call the Meeting to Order

R. Dodge called a meeting of the board of directors of Maine Academy of Natural Sciences to order on Thursday Nov 14, 2024 at 4:31 PM.

##### B. Record Attendance

##### C. Additions/Adjustments to the Agenda

None.

**D. Public Comment**

None.

**E. Staff/Student Presentations**

Staff = Evan Coleman.

Students - Johnathan Batchelder and Tucker Emery.

-Two student leaders/senior students talking about what has happened so far and the goals for the year ahead.

\*Discussed the Can We? Project - Teach students how to have civil discourse.

\*1 Goal = Wish to continue student leaders being a part of staff interviews.

**II. Consent Agenda (action requested by Approval of Consent Agenda)**

**A. Approve Minutes from 10.17.24 Meeting**

M. Callan made a motion to approve the minutes from MeANS' Board Meeting on 10-17-24.

M. Harris seconded the motion.

The board **VOTED** to approve the motion.

M. Callan made a motion to approve the minutes from HR Meeting 10/17/2024 on 10-17-24.

M. Harris seconded the motion.

The board **VOTED** to approve the motion.

**B. Head of School Report**

**C. Committee Reports**

Erin - The Development Committee is reviewing the By All MeANS Campaign Letter and giving Matt feedback before sending it out.

**III. Action Items**

**A. Head of School Resignation**

K. Patnode made a motion to Accept HOS Resignation.

M. Harris seconded the motion.

The board **VOTED** to approve the motion.

**B. Approve Final Version of 2024-25 Strategic Goals**

D. Gram made a motion to approve the final version of 2024-25 Strategic Goals.

E. Brown seconded the motion.

None.

The board **VOTED** to approve the motion.

#### **IV. Information Sharing**

##### **A. HOS Updates - Transition Planning**

-Taking the time and finding the right person for the HOS position.

-Finding a HOS who understands where we are, and we have a good thing going with what we are doing already.

\*1. How do we want to go about replacing the HOS position?

\*2. How do we handle the interim? (Duties, etc.)

##### **B. Q1 Financials**

Ashley - We are on budget/not quite finalized yet.

##### **C. Board Training Requirements**

Charter Commission sent e-mail to Bob about the board members and their trainings.

-Bob will send it to the board.

#### **V. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:56 PM.

Respectfully Submitted,

R. Dodge