



Maine Arts Academy

Maine Arts Academy Board of Trustees Meeting

Published on December 3, 2024 at 11:51 AM EST

Date and Time

Wednesday December 11, 2024 at 11:30 AM EST

Location

Maine Arts Academy
310 Cony Road
Augusta, Maine

Agenda

	Purpose	Presenter	Time
I. Opening Items			11:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order Declaration of a quorum		Linda Warner	2 m
C. Approve Minutes from November 6, 2024 Board Meeting	Approve Minutes		4 m
II. Public Comment			

	Purpose	Presenter	Time
III. Administrative Report/Facilities Report/Board President Report			
IV. Committee Reports			11:37 AM
A. Academic Excellence Committee	FYI	Janna Townsend	5 m
B. Development Committee		Mitchell Thomas	5 m
C. Finance Committee	FYI	Timothy Rector	5 m
D. Governance Committee		Andrew Landry	5 m
V. Additions and Adjustments			
VI. Old Business			
VII. New Business			11:57 AM
A. Maine Arts Academy Policies and Procedures Manual Review/Vote	Vote		5 m
The Policy and Procedure Manual was reviewed by Governance Committee			
VIII. Other Business			
IX. Closing Items			12:02 PM
A. Adjourn Meeting	Vote	Linda Warner	2 m
B. Upcoming Dates	FYI		5 m
Academic Excellence AEC January 14, 2025			
Development/Marketing TBD			
Finance January 22, 2025 4pm			
Governance December 16, 2024 at 4pm			
Next Board Meeting January 8, 2024 11:30 am			
Community Dinner for those in need Christmas Eve 12:00 noon at Maine Arts Academy			