



Maine Arts Academy

February Board Meeting

Published on January 28, 2025 at 12:01 PM EST

Date and Time

Wednesday February 12, 2025 at 12:00 PM EST

Location

Board meeting

Wednesday, February 12 · 12:00 – 1:00pm

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/ehx-veph-wsn>

Or dial: (US) +1 513-818-3679 PIN: 525 454 010#

More phone numbers: <https://tel.meet/ehx-veph-wsn>

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Linda Warner	2 m
Declaration of a quorum			
C. Approve Minutes from January 8, 2025 Board Meeting	Approve Minutes		4 m

	Purpose	Presenter	Time
II. Public Comment			
III. Administrative Report/Facilities Report/Board President Report			
IV. Committee Reports			12:07 PM
A. Academic Excellence Committee	FYI	Janna Townsend	5 m
B. Development Committee		Linda Warner	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			12:27 PM
A. Board Meeting Times/Committee Representatives			5 m
B. Board on Track Discussion			
VIII. Other Business			
IX. Closing Items			12:32 PM
A. Adjourn Meeting	Vote	Linda Warner	2 m
B. Upcoming Dates	FYI		5 m
Academic Excellence AEC March 18, 12:00 pm 2025			
Development/Marketing March 3, 2025 9:00 am			
Finance February 26, 2025 4pm			
Governance TBA 4pm			
Next Board Meeting TBD, 2025			

Purpose

Presenter

Time