

APPROVED



Maine Arts Academy

Minutes

January Board of Directors Meeting

Date and Time

Wednesday January 8, 2025 at 12:00 PM

Location

On Campus and through Google Meets

<https://meet.google.com/uuk-bpad-mxf?authuser=0>

Directors Present

A. Hughes, A. Landry, J. Townsend (remote), L. Warner, M. Thomas, S. Gilbert (remote), T. Rector (remote)

Directors Absent

None

Guests Present

Kyle Cote, R. Merrill

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

L. Warner called a meeting of the board of directors of Maine Arts Academy to order on Wednesday Jan 8, 2025 at 11:59 AM.

C.

Approve Minutes from December 11, 2024 Board Meeting

M. Thomas made a motion to accept December's board meeting minutes.

T. Rector seconded the motion.

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

Roll Call

A. Landry	Aye
J. Townsend	Abstain
M. Thomas	Aye
T. Rector	Aye
L. Warner	Aye
A. Hughes	Aye
S. Gilbert	Aye

II. Administrative Report/Facilities Report/Board President Report

A. New Stage

Chair Warner shared that the new stage looks amazing!

III. Committee Reports

A. Academic Excellence Committee

Janna Townsend, Committee Chair, reported on work being done by the committee.

B. Development Committee

Linda Warner, Committee Chair, reported on work being done by the committee.

C. Finance Committee

Timothy Rector, Committee Chair, reported that the committee has not met since the last board meeting.

D. Governance Committee

Andrew Landry, Committee Chair, reported on work being done by the committee.

IV. Additions and Adjustments

A. Independent Auditor's Report

Kyle reviewed the independent auditor's report. Expenditures related to transportation should decrease over the next few years. Chair Warner stated Heather King and Jenna Murray have worked diligently to maintain the budget.

V. New Business

A.

2025/2026 School Calendar

M. Thomas made a motion to approve 2025/2026 school calendar with the inclusion of graduation.

A. Landry seconded the motion.

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

VI. 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 12:50 PM.

Respectfully Submitted,

R. Merrill

B. Upcoming Dates

Academic Excellence Committee Meeting January 14, 2025 at 12:00pm

Development/Marketing Committee Meeting TBD

Finance Committee Meeting January 22, 2025 at 4:00pm

Governance Committee Meeting TBA 4:00pm

Board of Directors Meeting February 12, 2025 at 12:00pm