

APPROVED



MOXIE Public Schools

Minutes

MOXIE PS Monthly Board Meeting

Date and Time

Friday November 21, 2025 at 1:00 PM

Location

Google Meet joining info

Video call link: <https://meet.google.com/ygm-wmys-zdx>

Or dial: (US) +1 413-998-6032 PIN: 842 457 235#

More phone numbers: <https://tel.meet/ygm-wmys-zdx?pin=7810198904800>

Directors Present

B. Rabbitt (remote), D. Sonrouille (remote), J. Perkins (remote), M. Pouliot (remote), V. Hammonds (remote)

Directors Absent

J. Brown

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

V. Hammonds called a meeting of the board of directors of MOXIE Public Schools to order on Friday Nov 21, 2025 at 1:07 PM.

C. Approve Minutes

B. Rabbitt made a motion to approve the minutes from MOXIE PS Monthly Board Meeting on 10-17-25.

M. Pouliot seconded the motion.

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

II. Operational Updates

A. Facility

123 Darling, South Portland, has been approved for the necessary changes in zoning. Assuming no appeal has been filed by December 8, MOXIE Public Schools has a building.

Working with Port City Architecture for building updates. Building meets almost all necessary codes. Will require separating lobby from other tenant in the building. Exploring financing options to cover any building improvements. Maine Charter School Commission would need to approve any debt MPS would incur. Lease will include ability to sublet.

B. Development

Meeting with other education nonprofits about the possibility of co-locating in ground floor space. Davis Grant (\$100k) can be used toward building expenses. Requires \$400k match.

Will apply for Charter School Program Fund in spring.

Beth seeking intros to additional local foundations.

C. Nonprofit Operations

Beth has been in contact with Charter School Business Management who can provide CFO-type help to stay in compliance with federal funds, set up all accounts, record-keeping, and reporting.

Contracting with Preti Flaherty to manage insurance, etc. Matt recommended an insurance agent.

D. Student/Family Recruitment

Schola is active on our website and can do intake for any enrollment inquiries. They are doing outreach to families who participated in Moxie's launching process.

Mariposa is developing marketing collateral, ads, etc. in 15-mile radius.

III. New Business

A. Retreat Agenda Development

Charlie will facilitate retreat on Tuesday, November 25, 2025 from 10am-3pm at Moxie's future site, 123 Darling. Beth shared a proposed agenda for the retreat.

IV. 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 1:48 PM.

Respectfully Submitted,
J. Perkins

Documents used during the meeting

None