

APPROVED



MOXIE Public Schools

Minutes

MOXIE PS Monthly Board Meeting

Date and Time

Friday March 20, 2026 at 1:00 PM

Directors Present

J. Brown (remote), J. Perkins (remote), V. Hammonds (remote)

Directors Absent

M. Pouliot

Guests Present

B. Rabbitt (remote), D. Sonrouille (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Brown called a meeting of the board of directors of MOXIE Public Schools to order on Friday Mar 20, 2026 at 1:07 PM.

C. Approve Minutes

Motion to approve the minutes from MOXIE PS Monthly Board Meeting on 02-20-26.

V. Hammonds seconded the motion.

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

II. Operational Updates

A. Facility

Conducted site walkthrough with City of South Portland

Site manager and construction PM selected

Fire marshal will require a fire wall near cafeteria

Still seeking financing options so as not to spend down cash on construction

Reconsidering space layout, conversion of planned storage to gym/ PE space

B. Development

C. Nonprofit Operations

D. Student/Family Recruitment

III. 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 1:59 PM.

Respectfully Submitted,

J. Perkins