

APPROVED



MOXIE Public Schools

## Minutes

### MOXIE PS Monthly Board Meeting

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#### Date and Time

Friday May 15, 2026 at 1:00 PM

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#### Directors Present

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

#### Directors Absent

M. Pouliot

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### 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 May 15, 2026 at 1:07 PM.

#### C. Approve Minutes

V. Hammonds made a motion to approve the minutes from MOXIE PS Monthly Board Meeting on 04-17-26.

B. Rabbitt seconded the motion.

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

### II. Operational Updates

**A. Executive Session**

C. Brown made a motion to move to executive session to discuss a finance matter. The board entered executive session at 1:12 PM. The board returned from executive session at 1:25 PM.

**B. Facility**

B. Rabbitt shared an update on facilities progress, including the status of permits and contract execution with PM Construction.

**C. Development**

B. Rabbitt shared recent development updates, including a local donation from the True Foundation through a DAF (Maine Community Foundation) as well as the status of submitted requests to CSGF and NewSchools for follow on funding.

**D. Nonprofit Operations**

B. Rabbitt shared that back end office and HR support contracts were now executed with Flaherty Financial and Paper Trails.

**E. Student/Family Recruitment**

B. Rabbitt shared updates on enrollment and recruitment progress.

**F. Hiring Updates**

D. Sonrouille shared updates on teacher hiring.

**III. Committee Updates**

**A. Instructional Design**

C. Brown shared updates on recent signature learning experience curriculum development and planning.

**B. Finance**

**IV. Closing Items**

**A. Summer Retreat Planning**

C. Brown and J. Perkins shared that they are working with Bellwether (MOXIE's Governance consultant) to develop an agenda for a board retreat in August, intended to overlap with MOXIE's staff orientation. The date and agenda will be determined in the next month.

**B.**

**Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:03 PM.

Respectfully Submitted,  
J. Perkins