MAINE ACADEMY OF
NATURAL SCIENCES
AT GOOD WILL-HINCKLEY

AGENDA

MeANS Board of Directors **Meeting on Friday, 3/22/19** from 1:30 pm to 5:00 pm
at the Visitor's Center
Conference call in number for both meetings if you are not attending in person:
605-475-4000 access code 671938#

1. Board Chair Call the meeting to order (Mike Muir)
2. Additions/Adjustment to the Agenda
3. Public Comment on agenda items
4. Consent Agenda: (***Action requested*** by Approval of Consent Agenda)
    a. Approval of Board Meeting Minutes from 1/18/19
    b. Board Chair Report (Mike Muir)
    c. Finance Committee (Minutes)
    d. Human Resources Committee (Minutes)
    e. Academic Program Committee (No Minutes)
    f. Development and Fundraising Committee (No Minutes)
    g. MeANS Report from the Head of School (Tonya Arnold)
5. Action/Discussion/Informational
    a. Action Item: Filling Karen Kuziak's position on the Board
    b. Discussion Item: Filling open Board positions this June
    c. Discussion Item: Developing an Annual Calendar
    d. Discussion Item: Committee Membership

Finance Committee Review the 2nd Qtr financials

    h. Review the 18/19 full year forecast
    i. Review the proposed 19/20 budget (this requires a vote)
    j. Review the 5 years high level projections
    k. Presentation of the 990 (this requires a vote)

Prep for next meeting ()

6. Other
7. Executive Session - Student Matter X at 3:30 pm pursuant to 1 MRSA §405(6)(B and F)
8. Executive Session - Student Matter A at 4:00 pm pursuant to 1 MRSA §405(6)(B)
9. Adjourn

MAINE ACADEMY OF
NATURAL SCIENCES
AT GOOD WILL-HINCKLEY

BOARD MEETING SCHEDULE AND IMPORTANT DATES FOR FY 18-19

(Note: Executive Committee and Subcommittees may meet between these dates, but these committees do not have the full authority of the Board and would make recommendations for vote to the full Board.)

March 22, 2019: Friday 1:30-5:00 pm (Q2 Financials 18-19 and Budget for 19-20)

April (No meeting)

May 24, 2019: Friday 1:30-4:00 pm (Q3 Financials 18-19)

June 21, 2019: Friday 1:30-4:00 pm (Annual Meeting and Election of Officers)
July and August (No meetings)

July 19, 2019: EVENT - Threshold Banquet & Graduation - Friday at 5:00 pm at Prescott

August 1, 2019: EVENT - Senior Banquet - Thursday at 5:00 pm at Prescott

August 2, 2019: EVENT - Graduation - Friday at 6:00 pm at Moody Chapel

TBD Week of August 12-16 - Me Charter Commission meeting with MeANS BOARD

Previous Meetings and EventsDates:
May 18, 2018: Friday 1:30-4:00 pm (Q3 Financials 17-18)
June 22, 2019: Friday 1:30-4:00 pm (Annual Meeting and Election of Officers)
July and August (No meetings)
August 2, 2018: EVENT -- Senior Banquet --- Thursday 5:00 pm at Bishop
August 3, 2018: EVENT -- Graduation --- Friday 6:00 pm at Moody Chapel
September 21, 2018: Friday 1:30 pm --- Executive Committee Only
October 26, 2018: Friday 1:30-4:00 pm (Q4 Financial and 17-18 Audit)
November 16, 2018: Friday 1:30 pm --- Executive Committee Only
December 7, 2018: Friday 1:30-5:30 pm (Q1 Financials 18-19)
January 18, 2019: Friday 1:30-4:30 pm (Budget timeline)

MAINE ACADEMY OF
NATURAL SCIENCES
AT GOOD WILL-HINCKLEY

February (No meeting)