MAINE ACADEMY OF
NATURAL SCIENCES
AT GOOD WILL-HINCKLEY

AGENDA

MeANS Board of Directors **Joint Lunch with GWH Board on Friday, 5/24/19** from 11:30 pm at the Visitor's Center

MeANS Board of Directors **Meeting on Friday, 5/24/19** from 1:30 pm to 4:00 pm
at the MeANS in Room A101
Conference call line for use if not attending in person: 605-475-4000 access code 671938#

1. Board Chair Call the meeting to order (Mike Muir)
2. Student/Staff Presentation
3. Additions/Adjustment to the Agenda
4. Public Comment on agenda items
5. Consent Agenda: (***Action requested*** by Approval of Consent Agenda)
    a. Approval of Board Meeting Minutes from 3/22/19
    b. Board Chair Report (None at this time)
    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)

6. Action/Discussion/Informational
    a. Action Item: Policy JL Student Wellness
    b. Discussion Item: Approval of School Calendar 19-20
    c. Discussion Item: Approval of School Board Meeting Calendar 19-20
    d. Discussion Item: Update on Joint Committee Strategic Planning
    e. Discussion Item: Filling open Board positions this June

7. Finance Committee
    a. Review the 3rd Qtr financials
    b. Review the forecast for 18/19 year

8. Prep for next meeting **(**June 21, 2019 **- Annual Meeting and Election of Officers**)
9. Other
10. Executive Session pursuant to 1 MRSA §405(6)(A)
11. Adjourn

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.)

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 30, 2019 - Me Charter Commission meeting with MeANS BOARD

MeANS BOARD MEETING SCHEDULE PROPOSED FOR FY 19-20

(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.)

July and August (No meetings)
September 20, 2019: Friday 1:30 pm --- Executive Committee Only
October 25, 2019: Friday 1:30-4:00 pm (Q4 Financial and 18-19 Audit)
November 15, 2019: Friday 1:30 pm --- Executive Committee Only
December 6, 2019: Friday 1:30-5:30 pm (Q1 Financials 19-20)
January 17, 2020: Friday 1:30-4:30 pm (Budget timeline)
February (No meeting)
March 20, 2020: Friday 1:30-5:00 pm (Q2 Financials 19-20 and Budget for 20-21)
April (No meeting)
May 22, 2020: Friday 1:30-4:30 pm (Q3 Financials 19-20)
June 19. 2020: Friday 1:30-4:30 pm (Annual Meeting with Election of Officers)

July and August (No meetings)
July 17, 2020: EVENT - Threshold Banquet & Graduation - Friday at 5:00 pm at Prescott
July 30, 2020: EVENT - Senior Banquet - Thursday at 5:00 pm at Prescott
July 31, 2020: EVENT - Graduation - Friday at 6:00 pm at Moody Chapel
TBD Week of August 12-16 - Me Charter Commission meeting with MeANS BOARD