MAINE ACADEMY OF
NATURAL SCIENCES
AT GOOD WILL-HINCKLEY

AGENDA

MeANS Board of Directors **Meeting on Friday, 9/20/19** from 1:30 pm to 4:00 pm
at the MeANS in Room A101
Conference call line for use if not attending in person: 605-313-5111 access code 214632#

1. Board Chair Call the meeting to order (Cheryl Bulmer)
2. Introduction of new Head of School – Matt Newberg
3. Student/Staff Presentation
4. Additions/Adjustment to the Agenda
5. Public Comment on agenda items
6. Update on GWH – Rob Moody
7. Consent Agenda: (***Action requested*** by Approval of Consent Agenda)
    a. Approval of Board Meeting Minutes from 7/31/19
    b. Finance Committee (No Minutes)
    c. Human Resources Committee (No Minutes)
    d. Academic Program Committee (No Minutes)
    e. Development and Fundraising Committee
    f. MeANS Report from the Head of School (Matt Newberg)
8. General information sharing
    a. New MeANS conference call number (Cheryl Bulmer)
    b. Status of enrollment and staffing (Matt Newberg)
    c. Update on Charter Commission visit (Matt and board members who attended)
    d. Update on strategic planning work (Rob Moody)
    e. Update on barn (Matt Newberg)
9. Action/Discussion/Informational
    a. Discussion Item: Board meetings schedule -dates and times
    b. Discussion Item: GWH logo change – any impact to MeANS
    c. Action Item: Board training requirement – set date

10. MeANS board goal setting for 19/20
11. Prep for next meeting **(October 25, 2019**)
12. Other
13. Adjourn

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 -4:00 pm
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