



# Maine Academy of Natural Sciences

## AGENDA

MeANS Board of Directors **Meeting on Friday, 1/17/20 from 2:30 pm to 5:00 pm**  
**at MeANS in Student Support Center (Room 101)**

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. 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 11/15/19
  - b. Finance Committee (no minutes)
  - c. Human Resources Committee ( Pages     )
  - d. Academic Program Committee (Pages     )
  - e. Development and Fundraising Committee (Pages     )
  - f. MeANS Report from the Head of School (Pages     )
6. Information sharing
  - a. Updates from Head of School
  - b. Update on barn engineering work (Matt)
  - c. Board emails pathforward (Matt)
  - d. Panoramic survey summary (Matt)
  - e. Board matrix/recruiting (Scott B)
  - f. Budget progress and timeline (Dave)
7. Update on goal progress
  - a. Website Redesign (Matt)
  - b. Head of School Evaluation Framework (Stephanie)
  - c. Policies
    - i. Personnel (Stephanie)
    - ii. School (Matt and Sally)
  - d. Review of By-laws (Cheryl B.)
  - e. School Performance Framework (Matt)
  - f. Board evaluation (Cheryl B.)
  - g. Salary Matrix (Stephanie)
  - h. Strategic Planning (Scott B. and Cheryl B.)
8. Prep for next meeting (**February do we need a meeting?**)
9. Adjourn



(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.)

September 20, 2019: Friday 1:30 -4:00 pm

October 25, 2019: Friday 2:30-5:00 pm (Q4 Financial and 18-19 Audit)

November 15, 2019: Friday 2:30 pm – 5:00pm (Q1 Financials 19-20 and Special Ed training)

December (No meeting)

January 17, 2020: Friday 2:30-5:00 pm (Goal progress review)

February (No meeting)

March 20, 2020: Friday 2:30-5:00 pm (Q2 Financials 19-20 and Budget for 20-21)

April (No meeting)

May 22, 2020: Friday 2:30-5:00 pm (Q3 Financials 19-20)

June 19, 2020: Friday 2:30-5:00 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