AGENDA

MeANS Board of Directors Meeting

**Monday, 8/10/20** **from 2:00 pm to 3:30 pm**

**At the Maine Academy of Natural Sciences School building**

**13 Easler Drive**

**Hinckley, Maine**

1. Board Chair Call the meeting to order (Cheryl Bulmer)
2. Additions/Adjustment to the Agenda
3. Public Comment
4. Consent Agenda: (***Action requested*** by Approval of Consent Agenda)
   1. Approval of Board Meeting Minutes from 6/19/20
5. Action items
   1. Presentation and approval of the back to school plan (Matt)
6. Information sharing
   1. Updates from Head of School
      1. Barn
      2. Vans
      3. Other
   2. Strategic Planning (Scott B. and Matt)
7. Other – Conflict of Interest forms needed for the new year

8. Prep for next meeting **– Friday, September 18th at 2:30pm**

9. Adjour