



Maine Academy of Natural Sciences

AGENDA

MeANS Board of Directors Meeting
Friday, 9/18/20 from 2:30 pm to 5:00 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. Student/Staff presentation – Curriculum changes (tish carr)
5. Consent Agenda: (***Action requested*** by Approval of Consent Agenda)
 - a. Board Meeting Minutes from 8/10/20
 - b. Development committee Minutes
 - c. Finance committee Minutes
 - d. Head of School report
6. Action items
 - a. Approval of the strategic plan
7. Information sharing
 - a. Updates from Head of School
 - i. Barn
 - ii. Vans (Written vote taken to purchase 2 new vans)
 - b. CFR funding (Matt and Angela)
 - c. Internet connectivity (Angela)
 - d. Verbal report from HR chair on HR Committee work
 - e. Verbal report from Treasurer/Finance Director on finance meeting
8. Goal setting for 2020/2021
9. Other –
10. Prep for next meeting – **Friday, October 23rd at 2:30pm**
11. Adjourn