AGENDA

MeANS Board of Directors Meeting

 **Thursday, 10/21/21** **from 4:30 pm to 6:30 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. Student/Staff presentation
5. Berry Dunn – Presentation of FY 2019-2020 audited financial statements
6. Consent Agenda: (***Action requested*** by Approval of Consent Agenda)
	1. Board Meeting Minutes from 9/16/21
	2. HR committee Minutes 9/23/21
	3. Finance committee Minutes 10/4/21
	4. Head of School report
7. Action items
	1. Election of new board member
	2. Board member resignation per policy
8. Information sharing
	1. Updates from Head of School
		1. Renewal process
		2. Expected enrollment numbers for Oct. 1st
		3. Other
	2. ESSERF 2 and ARP funding- large bus (Matt and Angela)
9. Goal setting for 2021/2022
10. Other –
11. Prep for next meeting **– Thursday, November 18 at 4:30pm**
12. Adjour