



Heather King, Head of School Rachel Merrill, Principal

Mission "Providing a rigorous college preparatory curriculum and well-rounded arts education to enrich the lives of our students."

Vision "Nurturing the next generation of leaders to become invaluable citizens at the heart of Maine's cultural, economic and social well-being."

BOARD OF DIRECTORS MEETING

July 1, 2024 - 5:00 PM

Google Link

<https://meet.google.com/yzt-konq-irh?authuser=0>

Directors present: Sherry Gilbert, Tim Rector, Mitchell Thomas, Drew Landry, Heather King, Janna Townsend joined the meeting at 5:30 pm, Linda Warner joined the meeting at 6:05 pm

Staff: Rachel Merrill

Public: Liza Conry, Michelle Giroux-Pare

Call to Order / Declaration of a Quorum Sherry Gilbert called the meeting to order at 5:03pm. Sherry read the school's mission statement.

1. Approval of Minutes from Jun 3, 2024 Board meeting

Motion by Tim Rector, seconded by Drew Landry, to approve the minutes from June's BOD meeting. Unanimous.

- a. **Motion** by Sherry Gilbert, seconded by Andrew Landry, to pass the 3 year budget as presented via email on June 4th. Unanimously passed via email on June 11th.

- b. **Motion** by Sherry Gilbert, seconded by Linda Warner, to accept the second reading of the following policies, “Maine Arts Accident Protocol”, “School Bus Safety EEAC”, and “EEACAA-R Drug and Alcohol Testing of School Bus Drivers”. Unanimously passed via email on June 14th.

2. Public Comment - Liza Conry shared that the construction photos posted online look great.

3. Administrative Report - Sherry Gilbert commented on the thorough reporting that administrators prepare for the Charter Commission.

4. Committee Reports

- a. Tim Rector - Chair, Finance Committee - Tim reported on work being done by the committee.
- b. Drew Landry - Chair, Governance - Drew reported on work being done by the committee.
- c. Linda Warner - Chair, Development - Did not meet.
- d. Janna Townsend - Chair, Academic Excellence - Janna reported on work being done by the committee.

5. Additions/Adjustments by Chair/Directors None.

7. Old Business - Update from Linda Warner regarding information from the IRS on removing John Wiggin’s name as power of attorney. Linda Warner had not joined the meeting. Heather King reported that the IRS had not been reached. Sherry Gilbert offered to contact the IRS and Heather King agreed.

8. New Business

- a. **Discussion regarding 6/12/24 Board on Track training** Tim stated he created an account and a folder for the finance committee. Heather encouraged everyone to log into the platform.
- b. **Charter Commission 6/11/24 meeting** Sherry, Linda, and Heather attended the meeting on May 11. Commission members discussed enrollment at various charter schools. Norm Higgins asked if the students who dropped from charter schools had already dropped from other schools previously and stated that this should be considered. Lana Ewing noted the amount of scholarship money received by Maine Arts Academy graduates.
- c. **Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, §405, (6) (A)(1): Individual's right to privacy**

Motion by Mitchell Thomas, seconded by Tim Rector, to enter executive session at 5:37. Unanimous. Executive session ended at 5:44. No action taken.

d. Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, §405, (6) (A)(1): Individual's right to privacy

Motion by Janna Townsend, seconded by Tim Rector, to enter executive session at 5:45.
Unanimous. Executive session ended at 5:53. No action taken.

e. Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, §405, (6) (A)(1): Individual's right to privacy

Motion by Drew Landry, seconded by Janna Townsend, to enter executive session at 5:54.
Unanimous. Executive session ended at 6:06. No action taken.

f. Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, §405, (6) (A)(1): Individual's right to privacy

Motion by Tim Rector, seconded by Janna Townsend, to enter executive session at 6:07.
Unanimous. Executive session ended at 6:28. No action taken.

9. Announcements & Upcoming Events / Meetings

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: July 10, 2024 2:00 pm
- c. Academic Excellence: June 10, 2024 9:00 am
- d. Finance Committee: September 25, 2024

10. Next Board Meeting: Monday, August 5, 2024 at 5:00pm

11. Adjournment:

Motion by Janna Townsend to adjourn. Meeting adjourned at 6:30pm.