

Minutes of the Special Meeting of the Board of Trustees December 7, 2021 4:00pm APPROVED 1/5/22

In Attendance: Sherry Gilbert, Timothy Rector, Andrew Landry, Dick Durost, Linda Warner Absent: Janna Townsend, Maggie Allen

President Sherry Gilbert called the meeting to order at 4:00pm.

Heather King, Head of School, has requested that the board close enrollment for the school for the remainder of this school year. History classes are full and the Arts courses are full.

After some discussion and clarifying questions, Dick Durost made a motion to close enrollment at Maine Arts Academy for the remainder of the 2021-2022 school year. Tim Rector seconded the motion. Vote to approve was unanimous (5 yeas)

Respectfully submitted, Linda Warner, Secretary