

# Maine Arts Academy

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

August 5, 2024 - 5:00 PM

Google Link

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

Directors present:

Staff:

Public:

### Call to Order / Declaration of a Quorum

#### 1. Approval of Minutes from Jul 1, 2024 Board meeting

a. Approval

b. Motion by Sherry Gilbert, second Andrew Landry: To pass the Transportation Director contract as presented to us via email on 7/22/24. voted - 5 yes, 1 did not vote

**2. Public Comment -**

**3. Administrative Report -**

**4. Committee Reports**

- a. Tim Rector - Chair, Finance Committee -
- b. Drew Landry - Chair, Governance -
- c. Linda Warner - Chair, Development -
- d. Janna Townsend - Chair, Academic Excellence -

**5. Additions/Adjustments by Chair/Directors**

**7. Old Business -**

**8. New Business**

- a. Thank maintenance department and teacher/student
- b. Update Rural Development meetings
- c. Charter Commission to host September meeting at our campus
- d. Election of officers

**9. Announcements & Upcoming Events / Meetings**

- a. Governance Meeting: TBA, 5:00 pm
- b. Development Committee: October 1, 2024 6:00 pm
- c. Academic Excellence: TBA , 2024
- d. Finance Committee: September 25, 2024

**10. Next Board Meeting:** Tuesday, September 3, 2024, 5:00 pm or TBD

**11. Adjournment:**

**Motion**