



Maine Arts Academy

October Board Meeting

Published on September 25, 2024 at 2:10 PM EDT

Amended on September 27, 2024 at 9:59 AM EDT

Date and Time

Monday October 7, 2024 at 5:00 PM EDT

Location

Board of Directors Meeting

Monday, October 7 · 5:00 – 6:00pm

Maine Arts Academy, 310 Cony Road, Augusta, Maine

Time zone: America/New_York

Google Meet joining info

Video call link: <https://meet.google.com/ahx-ojeh-xuk>

Or dial: (US) +1 609-429-6018 PIN: 815 679 115#

More phone numbers: <https://tel.meet/ahx-ojeh-xuk>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order		Linda Warner	2 m
Declaration of a quorum			

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes		4 m
II. Public Comment			
III. Administrative Report			
IV. Committee Reports			5:07 PM
A. Academic Excellence Committee	FYI	Janna Townsend	5 m
B. Development Committee		Mitchell Thomas	5 m
C. Finance Committee	FYI	Timothy Rector	5 m
D. Governance Committee		Andrew Landry	5 m
V. Additions and Adjustments			
VI. Old Business			
VII. New Business			5:27 PM
A. Hearing	Vote		
f. Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, §405, (6) (A)(1): Individual's right to privacy			
B. Board Meeting Time Change Vote			
1. Discuss and Vote on board meeting change to Wednesday			
C. Early Graduation Presentations	Discuss		15 m
2. Juliann Fylstra Nate Sanborn Olexa Yenco			

	Purpose	Presenter	Time
D. Middle School Budget 3. Middle School Budget Draft First Reading Vote	Vote	Timothy Rector	10 m
E. Report on Summer Biking and Photography Amy Lawson	FYI	Amy Lawson	5 m

VIII. Other Business

IX. Closing Items

5:57 PM

A. Adjourn Meeting	Vote	Linda Warner	2 m
B. Upcoming Dates Academic Excellence October 15, 2024 4:00 pm Family Fun Festival, Trunker Treat and Open Mic October 18 from 6:00 pm to 8:00 pm (in outdoor garden at school) Development/Marketing TBD Finance October 23, 2024 4:00 pm Governance TBD "My Name is..." Art Show at the Blanchard Gallery in Hallowell running for the month of October. (In Partnership with the Indigo Arts Alliance, the Portland Children's Museum, etc...) Dance Recital November 16, at Jewett Hall UMA 6:00 pm Theater Production, "She Kills Monsters", November 22, 23 7:00 pm and November 24 at Jewett Hall UMA	FYI		5 m