



May 14, 2025 5:00 pm Board Meeting

<https://meet.google.com/xis-rdxv-gpk?hs=122&authuser=0>

I. Opening Items

A. Record Attendance

Members present: Linda Warner, Janna Townsend, April Hughes, Sherry Gilbert, Tim Rector, Drew Landry, Mitchell Thomas, Rachel White, Heather King

Members absent: None

Staff present: Jenna Murray, Rachel Merrill

B. Call the Meeting to Order

Linda Warner called the meeting to order at 5:50 pm.

B. 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 5:51. Motion passed unanimously. Executive session ended at 6:05pm. No action

taken.

C. Approve Minutes from April 9, 2025 Board Meeting

Motion by Drew Landry, seconded by Tim Rector, to approve April's minutes. Motion passed unanimously.

II. Administrative Report/Facilities Report/Board President Report Linda

Warner stated that she appreciated the reports. Heather King shared that the facilities team will be focusing on hallway lighting.

III. Committee Reports

- A. Academic Excellence Committee - Janna Townsend, Committee Chair, reported that the next meeting will be on May 27 at 2:30pm.
- B. Development Committee - Linda Warner, Committee Chair, reported on work being done by the committee.
- C. Finance Committee - Tim Rector, Committee Chair, reported on work being done by the committee.
- D. Governance Committee - Drew Landry, Committee Chair, reported on work being done by the committee.

IV. Additions and Adjustments

V. New Business

A. Vote on updated tagline and vision to encompass the middle school

Motion by Janna Townsend, seconded by April Hughes, to adopt the tagline "Create. Learn. Lead. Maine's only public arts school for grades 7 - 12." Motion unanimously passed.

Motion by Janna Townsend, seconded by Sherry Gilbert, to adopt the mission statement “Providing a rigorous academic and well rounded arts curriculum, educating students in grades 7 - 12 across the state of Maine.” Motion unanimously passed.

B. April has a new board member suggestion

The governance committee will circulate the new applicant’s information for the Board to review.

C. Create new board goals

Board members generated a comprehensive list of short-term and long-term goals.

D. Vote on Employee Handbook

Motion by Drew Landry, seconded by Tim Rector, to approve the updates to the Employee Handbook. Unanimously passed.

VI. Other Business

A. Maine Charter School Commission Meeting

Sherry Gilbert shared that the charter budget passed and that the legislative status is for the Charter Commission to be a part of the Department of Education. Heather King stated that MeAA strings students will be performing at the Hall of Flags on May 29.

Motion by Sherry Gilbert to adjourn the meeting. Meeting adjourned at 7:10pm.

May 27, 2025 Academic Excellence Committee 2:30 pm

May 28, 2025 Finance Committee 4:00 pm

June 1, 2025 Graduation, Augusta Civic Center 12:00 pm

July 9, 2025 Development Committee 9:00 am

October 22, 2025 Business After Hours/Ribbon Cutting Ceremony

May 2, 2025 MeAA 10 Year Anniversary Gala 11:00 am to 1:00 pm

Governance Chair: Drew Landry

Governance Members: April Hughes, Janna Townsend, Linda Warner

Development Chair: Linda Warner.

Development Members: Tim Rector, Mitchell Thomas, April Hughes

Academic Excellence Chair: Janna Townsend

Academic Excellence Members: Linda Warner, Rachel White

Finance Chair: Tim Rector

Finance Members: Sherry Gilbert, Drew Landry, Linda Warner