BOARD OF DIRECTORS MEETING
May 6, 2022
5:00 PM

AGENDA

Join Meeting via Zoom at:
https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujj4ZUQ4QT09
Closed Caption Provided if needed. Please let us know 48 hours in advance if this is necessary

Directors present:

Directors absent:

Staff:

Public:

AGENDA

1. Call to Order / Declaration of a Quorum

2. Public Comment

3. Approval of Minutes - April 6, 2022

4. Administrative Report

5. Committee Reports
   a. Finance - Reports and Committee Updates
   b. Academic Excellence Committee
   c. Governance Committee
   d. Fundraising, Development/Marketing Committee
   e. Adhoc Committee

6. Additions/Adjustments by Chair/Directors

11 Goldenrod Lane - Sidney, ME 04330
207-618-8908
7. **Old Business**
   a. Donations to the Fine Arts Enrichment Fund
   b. Audit update
   c. Suicide Prevention Policy JLIF second reading and vote
   d. Suicide Intervention Protocol JLIF-R reading a vote

8. **New Business**
   a. FY23 Budget vote
   b. Board remote meeting policy (first reading)
   c. Federal Procurement Policy DJ-R (first reading)

9. **Announcements & Upcoming Events / Meetings**
   a. Governance Meeting Monday May 16, 2022 4:00 pm
      https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q1l2K0FiMGdMcXdWU3pvQT09
   b. Fundraising/Marketing Monday May 23, 2022 4:00 pm
      https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVlSN2I0R0xbDBMQT09
   c. Academic Excellence May 24, 2022 4:00 pm
      https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YJVOGNjNyG9zaklndz09
   d. Finance Wednesday May 25, 2022 4:00 pm
      https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujh4ZUQ4QT09

April 29, and May 6: Arts pathway auditions for all 9th graders and new students.
May 11: Capstone presentation requirement for all seniors.
May 13, 10:00am: Walking recital! All parents and families are welcome!
May 13, 7:00 - 9:30pm: Junior/Senior Prom on campus at the patio by the lake.
May 18: State-required science assessment for all 11th graders.
May 19 - 21: All-State Music Festival at University of Maine, Orono.
May 20: Day of Caring
May 23: Grades close for seniors
May 24, 5:00pm: Senior Celebration at the lodge
May 25, 6:00pm: Chorus and Band Concert
May 31, 9:00am: Graduation rehearsal (mandatory for all seniors)
June 3, 5:30pm: Graduation at the Bowl in the Pines on our campus!

8. **Next Board Meeting** June 1, 2022

9. **Executive Session**
   a. Executive Session: Title 1, Chapter 13, Sub-chapter 1, Freedom of Access, 405, 6A.1: Individual's right to privacy

10. **Adjournment**