



Heather King
Head of School

Rachel Roberge
Assistant Head of School

BOARD OF DIRECTORS MEETING

May 6, 2022

5:00 PM

AGENDA

Join Meeting via Zoom at:

<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

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**

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=S0NwalN4Q112K0FiMGdMcXdWU3pvOT09>
- b. Fundraising/Marketing Monday May 23, 2022 4:00 pm
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN2i0R0oxbDBMQT09>
- c. Academic Excellence May 24, 2022 4:00 pm
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zaklndz09>
- d. Finance Wednesday May 25, 2022 4:00 pm
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

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

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