

MEAA Board of Directors ~ Minutes

Date: April 3, 2019
Approved May 1, 2019

Directors present: Julie Richard, Deb Levenseller, Sherry Gilbert (via phone)

Directors Absent: Carl Steidel, Janna Townsend, Jessica Crowell

Staff: Deborah Emery, Superintendent; Heather King, Principal; Diane Manter, Office Manager

Public: Madelyn Rancourt, Isaac Pelletier

Call to Order – Deborah Emery

NOTE: No Votes taken because there was not a quorum

1) Adjustments to Agenda: Auditor not coming

2) Approval of Minutes :

3) Review/Approve Financial Reports and Finance Committee Updates (15 min)

Fiscal policy/procedures review and vote
Financials
Auditor- Ron Smith, RHR Smith and Company

4) Approval of policies/ plans:

5) Committee Reports: (20 min)

- a) Academic Excellence Committee- minutes attached
- b) Governance Committee - Discussion topics attached
- c) Fundraising, Development/Marketing - next meeting in April

6) Head of School Report- (attached) (5 min)

7) Principal's Report:- (attached)

8) Old Business- (20 min)
Lease

9) New Business- (15 min)
Update about Stevens Commons/Middle School

10) Announcements-

11) Next Board Meeting - May 1, 2019

12) Adjourn-