



Heather King, Head of School Rachel Merrill, Principal

Mission "Providing a rigorous college preparatory curriculum and well rounded arts education to enrich the lives of our students."

Vision "Nurturing the next generation of leaders to become invaluable citizens at the heart of Maine's cultural, economic and social well being."

BOARD OF DIRECTORS MEETING

November 2, 2022

5:00 PM

Approved
December
7, 2022

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: Sherry Gilbert, Dick Durost, Linda Warner, Tim Rector, Drew Landry, Janna Townsend

Directors absent: None.

Staff: Heather King, Rachel Merrill, Jill Alves

Public: Lila Pottle, Karyn MacGrath

AGENDA

- 1. Call to Order / Declaration of a Quorum:** Sherry Gilbert called the meeting to order at 5:00pm.
- 2. Agenda item 8c moved from New Business:** Lila Pottle appeal for early graduation. **Motion** by Dick, seconded by Tim, to approve early graduation with the class of 2023 for Lila Pottle, contingent upon her meeting all graduation requirements. Unanimous vote. Motion passed.
- 3. Public Comment:** None.

4. Approval of Minutes:

Motion by Linda Warner, seconded by Tim Rector, to approve the September 7, 2022 Board meeting minutes. Unanimous vote. Motion passed.

Motion by Linda Warner, seconded by Janna Townsend, to approve the October 15, 2022 Board meeting minutes. Unanimous vote. Motion passed.

5. Administrative Report Rachel Merrill shared that PSATs were successful in spite of a remote learning day for non-testers.

6. Committee Reports

a. Finance Committee 4:00pm November 30, 2022

b. Academic Excellence Committee 4:00pm November 15, 2022

c. Governance Committee 5:00pm November 30, 2022

d. Fundraising, Development/Marketing Committee 4:00pm November 28, 2022 Linda Warner shared that the meeting was very positive and that enrollment is holding steady at 225. There is a holiday centerpiece fundraiser underway.

7. Additions/Adjustments by Chair/Directors

Sherry Gilbert added the review of goals under Old Business. Tim has been in touch with potential future board members affiliated with the University of Maine Foundation.

8. Old Business

Goals 2, 3, 4, and 7 have been accomplished. Goals 1, 8, and 9 are in progress. Goal 5 is partially completed. Goal 6 is in progress. Goal 10 is in progress. Equal opportunity employer language must be included on all correspondence. The school is borrowing half of the 3.25 million from rural development at a 3.5% interest rate for 30-year financing.

9. New Business

a. Charter Commission meeting update: The Charter Commission voted to close Harpswell school.

b. New Board Member update: There is a possibility of two new board members joining.

Motion by Drew, seconded by Linda, to schedule board meetings for the first Thursday of each month at 5:30pm, beginning January 5, 2023. Unanimous vote. Motion passed. Shelly Reid and Andy Carlton are being considered for potential board members.

Motion by Linda Warner, seconded by Janna Townsend to invite Andy Carlton to join the board, effective January 1, 2023. Unanimous vote. Motion passed.

Motion by Janna Townsend, seconded by Drew Landry to invite Shelly Reed to join the board, effective January 1, 2023. Unanimous vote. Motion passed.

c. Appeal for early graduation /Lila Pottle

d. School Calendar conversation will take place in the coming months.

10. Announcements & Upcoming Events / Meetings

- a. Governance Meeting , 5:00 pm
<https://networkmaine.zoom.us/j/83622141642?pwd=S0NwalN4Q112K0FiMGdMcXdWU3pvOT09>
- b. Fundraising/Marketing, 4:00 pm
<https://networkmaine.zoom.us/j/84724239552?pwd=dThZYnRiUXpodVISN2I0R0oxbDBMQT09>
- c. Academic Excellence Tuesday , 2022 4:00 pm
<https://networkmaine.zoom.us/j/85720621395?pwd=RVliSFN0YlJVOGNMRjNycG9zakIndz09>
- d. Finance September 28, 2022 4:00 pm
<https://networkmaine.zoom.us/j/88384678668?pwd=Q1FUZmdGd1FyZTRmbk91Ujl4ZUQ4QT09>

11. Next Board Meeting December 7, 2022

12. Adjournment

Motion by Janna Townsend to adjourn. Meeting adjourned at 6:38pm.