MAINE ARTS ACADEMY

Agenda MEAA Board of Directors   **Date: Feb 20, 2019**
Approved March 5, 2019

Directors Present: Jeff Desrosiers, Sherry Gilbert, Deb Levenseller, Mike Thorne (called in at 5:30), Jana Townsend (via video conference), Carl Steidel
Directors Absent: Jessica Crowell, Julie Richard
Staff: Deborah Emery, Superintendent; Diane Manter, Office Manager; Heather Neal, Business Manager
Public:

Call to Order – Carl Steidel at 5:00 pm

1) Adjustments to Agenda:
         Executive Session- Acquisition of Property (discussion of 2018-19 lease)
                  RFP/Project Committee proposal

2.) Approval of Minutes : MOTION: To approve the December minutes made by Sherry Gilbert, 2nd by Deb Levenseller. VOTE: 5-0

4) Review/Approve Financial Reports and Finance Committee Updates - presented by Heather Neal, Business Manager
- Heather presented a quick overview of the financials
- Heather inquired about the Board going paperless, with the purchase of tablets. She will research costs and present it to the Board
- MOTION: To approve the December financials as presented was made by Jeff Desrosiers, 2nd by Deb Levenseller. VOTE: 5-0

5) Approval of policies/ plans:
         None presented.

6) Committee Reports:
         a) Academic Excellence Committee
         b) Governance Committee (no meeting in January)
         c) Fundraising, Development/Marketing Committee (no meeting in January)

7) Head of School Report- written reports are included with agenda

8) Principal's Report:- written reports are included with agenda

9) Old Business-

10) New Business-

11) Announcements-
- Feb 28, 2019   Mystery Dinner 6:00 Alumni Hall $20 per person

Executive Session - MOTION: To go into an Executive Session was made by Jeff Desrosiers at 5:10 pm, 2nd by Deb Levenseller. VOTE: 5-0
The Board came out of Executive Session at 6:00 pm (NOTE: Mike Thorne joined the meeting at 5:30 while the Board was in Executive Session).

12) Next Board Meeting   March 6, 2019   5:00 p.m.

13) Adjourn-   MOTION: To adjourn was made by Jeff Desrosiers, 2nd by Deb Levenseller. VOTE: 6-0