



HCA Board of Directors Meeting
School library, 9 Ash Point Road, and on Zoom

Wednesday, May 17, 2023
4:30 – 6:30 pm

Zoom Link:

<https://us02web.zoom.us/j/89425199198?pwd=RCt1NDJlLzlCUUUt0THg2UUUmcDBhdz09>

Meeting ID: 894 2519 9198

Passcode: 820958

Agenda

Welcome and consent agenda minutes of 4/12 and 4/26 meetings	Cynthia	5 minutes
Property and equipment auctions if needed: executive session: Maine Revised Statutes, Title 1, Chapter 13, Section 405, A.3. The condition, acquisition or use of real or personal property	Cynthia	20 minutes
Financial update, including end of year projections 2022 audit two signers for all financial transactions	Barbara and Ashley	30 minutes
School update, including year wind-down and graduation plans family plans for next year	Mel	30 minutes
Board business after June 30	Cynthia	15 minutes
Other business		

Public Comment

10 minutes

Adjourn