

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, July 14, 2015

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items				
A. Minutes	Vote	Vote	Peter Morrison	Minutes: 6.9.15
II. Finances				
A. Approval of Budget 2015-16 B. Business/operation transition C. Development/Outreach	Vote Update		Peter Montano, Shanna Guevin Peter Montano Kelli Pryor	
III. Human resources				
A. Hiring update			Michele LaForge	
IV. Transportation				
A. Timeline for rollout 2015-16	Update		Carl Stasio, Michele LaForge	
V. Facilities				
A. Satellite space	Update		Carl Stasio	
VI. Public Discussion				
VII. Executive session (if needed)				

Next meeting: 5:30 p.m., Tuesday, August 11; 54 York Street