

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, September 8, 2015

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items A. Minutes	Vote	Vote	Peter Morrison	Minutes: 8.11.15
II. Finances A. Audit B. Federal Grant C. Enrollment	Update Update Update		Peter Montano Carl Stasio Michele LaForge	
III. Policies A. Intellectual Property B. Tech C. Snow-day learning	Discussion Discussion Discussion		Michele LaForge, Jon Amory Michele LaForge Michele LaForge	Proposed policy drafts
IV. School Year 2015-16 A. Report from Head of School	Update		Michele LaForge, Carl Stasio	
V. Facilities A. Satellite space B. Timeline for long-term talks	Update Discussion		Carl Stasio Kelli Pryor	
VII. Public Discussion				
VIII. Executive Session, if necessary				

Next meeting: 5:30 p.m., Tuesday, October 13; 54 York Street