

Baxter Academies of Maine Board Meeting  
July 16, 2013  
54 York Street, Portland, ME

Present: Kelli Pryor, Peter Montano, Peter Morrison, Carl Stasio, Ruth Dean (by phone)

Absent: Allison Crean Davis

Meeting began at 6:07pm

The minutes from the June 30, 2013 were presented by Peter Morrison.  
Peter Montano made a motion to approved minutes.  
Seconded by Kelli Pryor.  
Unanimously approved.

Kelli Prior gave the Chair report. It included:

**New teachers hires:**

Adam Gilman: social studies, Pamela Rawson: math, David Rawson: math, science and technology, Katelyn Virmalo: english.

**Development notes:**

The Big Bang party at Delorme headquarters will be on July 25th. Invitees from the board still welcome to attend the event.

The Indiegogo fundraising campaign is set to launch in the next week.

A direct marketing campaign is being devised.

Peter Montano gave the finance report:

The \$250K line of credit has been approved by FAME.

A motion by Kelli Pryor "To authorize Peter Montano, Treasurer, to approve purchases up to \$40,000 through September 1, 2013, after consulting with the board president."

Seconded by Peter Morrison.

Unanimously approved.

Land owned by the school in Tennessee has a potential interested party to purchase the land.

A motion was made by Peter Montano "To authorize Kelli Pryor and Peter Montano to negotiate the sale of the Royal Oaks property in Tennessee."

Ruth Dean seconded the motion.  
Unanimously approved.

Mary Eschelman was introduced to the board. Mary will work as the school's CFO.

Mo Nunez, Head of Special Education, presented the policies of the Special Education Department.  
Included in the presentation was Baxter Special Education "Definitions, Evaluations, Revaluation and Eligibility".

Peter Montano made a motion "To approve the policies presented by Mo Nunez for the Special Education program, with minor changes allowed."  
Kelli Pryor seconded the motion.  
Unanimously approved.

There were no public comments.

Meeting was adjourned at 7:04pm