

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, June 9, 2015

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items				
A. Minutes	Vote	Vote	Peter Morrison	Minutes: 5.12.15
II. Finances				
A. Financial statement	Update		Peter Montano, Shanna Guevin	
B. Budget projections	Update		Kelli Pryor	
C. Development/Outreach				
III. Transportation				
A. Preparation for 2014-15	Update		Shanna Guevin, Kelli Pryor	
III. Charter monitoring visit				
A. Preparation for June 11	Review of materials		Kelli Pryor, Shanna Guevin	
IV. Facilities				
A. Satellite space	Update		Carl Stasio	
V. Public Discussion				
A. Executive session (if needed)				

Next meeting: 5:30 p.m., Tuesday, July 14; 54 York Street