

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, October 13, 2015

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items				
A. Minutes	Vote	Vote	Peter Morrison	Minutes: 9.8.15
II. Facilities				
A. Timeline for long-term negotiations			Kelli Pryor, Dan Amory	
B. Architect's proposal			Carl Stasio	Barba & Wheelock proposal
C. Flood at 54 York Street			Michele LaForge, Carl Stasio	
D. Flood insurance for renters?				
III. Finances				
A. Financial reports	Update		Peter Montano	
B. Enrollment target	Update		Michele LaForge	
C. Federal Grant	Update		Kelli Pryor	
IV. Policies				
A. Intellectual Property			Michele LaForge	
B. Tech			Michele LaForge	
VII. Public Discussion				

Next meeting: 5:30 p.m., Tuesday, November 10; 54 York Street