

## Baxter Academy for Technology and Science

### Board of Directors Meeting

5:30 to 7 p.m., Tuesday, August 11, 2015

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
<b>I. Opening items</b>				
A. Minutes	Vote	Vote	Peter Morrison	Minutes: 7.14.15
<b>II. Finances</b>				
A. Finances	Update		Peter Montano	
B. Business/operation transition			Michele LaForge	
C. Tech fee				
<b>III. Human resources</b>				
A. Hiring			Michele LaForge, Kelli Pryor	
<b>IV. Transportation</b>				
A. Roll out with families	Update		Michele LaForge, Carl Stasio	
<b>V. Facilities</b>				
A. Satellite space	Update		Carl Stasio	
<b>VI. Partnership</b>				
A. Presentation of USM proposal	Vote		Kelli Pryor	
<b>VII. Public Discussion</b>				

Next meeting: 5:30 p.m., Tuesday, September 8; 54 York Street