

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, May 12, 2015

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items				
A. Minutes	Vote	Vote	Peter Morrison	Minutes: 4.14.15
II. Academic program				
A. Testing B. Shaping 2015-16	Update		Michele LaForge	
III. Finances				
A. Development	Update		Kelli Pryor	
IV. Facilities				
A. Satellite space	Update		Carl Stasio	
V. Transportation				
A. Planning	Update		Carl Stasio, Michele LaForge	
VI. Outreach				
A. Goodwill tours B. Robotics	Update		Kelli Pryor, Carl Stasio Peter Montano	
VII. Public Discussion				
VIII. Executive session (if needed)				

Next meeting: 5:30 p.m., Tuesday, June 9; 54 York Street