

Baxter Academies of Maine Board of Directors
September 10, 2013 Meeting
7:00-8:00pm at 54 York Street, Portland, Maine

Present: Kelli Pryor, Peter Morrison, Allison Crean Davis, Ruth Dean, Carl Stasio

Absent: Peter Montano

The meeting was called to order at 7:04 pm.

Ruth Dean made a motion to accept the minutes from the last board meeting on August 26th.

Allison Crean David seconded the motion

Unanimously approved by the board.

Kelli Pryor gave the chair report: Kelli gave a recap of the first few days of school. Some of the highlights were the first day of school at Fort Williams as a school bonding activity. Also, the furniture building was a success on the second day.

A slide show was passed around showing the students at Fort Williams. The bus routes seems to be working efficiently but will probably require tweaking for the Lewiston/Gorham route.

Allison Crean Davis made a motion to authorize check signing authority for the Executive Director and the Chief Operating Officer.

Kelli Pryor seconded the motion.

Unanimously approved by the board.

Kelli Pryor made a proposed resolution that the board proceed to an executive session to discuss matters related to the use and possible sale of the Corporation's real estate in Tennessee, as permitted by the Freedom of Access Act, section 405, paragraphs (6) (C) and (E).

Peter Morrison seconded the motion.

Unanimously approved by the board at 7:26pm.

Kelli Pryor made a motion to come out of executive session.

Peter Morrison seconded the motion.

Unanimously approved by the board.

Peter Morrison made a motion to adjourn the meeting.
Kelli Pryor seconded the motion.
Unanimously approved by the board.

The meeting was adjourned at 8:12pm.