

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, October 14, 2014

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items				Minutes: 9.9.14
A. Minutes	Vote	Vote	Peter Morrison	
B. Chair's report	Update		Kelli Pryor	
C. Executive Director's report	Update		Carl Stasio	
D. Head of School's report	Update		Michele LaForge	
II. Board business				
A. Consideration of board candidates	Vote	Vote	Kelli Pryor	
B. Policy review process	Update		Carl Stasio	
III. Finances				
A. Revised budget	Vote	Vote	Peter Montano, Shanna Guevin	
B. Quarterly financial reports	Review			
C. Audit approval	Vote	Vote		
IV. Facilities				
A. Report from committee	Discussion		Carl Stasio, Peter Morrison, Peter Montano	
V. Public discussion				

Next meeting on a SPECIAL DATE to avoid Veterans' Day: 5:30 p.m., MONDAY, November 3; 54 York Street