

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

Present: Kelli Pryor, Peter Morrison, Allison Crean Davis, Ruth Dean, Peter Montano, Carl Stasio (Executive Director)

The meeting was called to order at 7:00pm.

Peter Morrison made a motion to accept the minutes from the last board meeting on September 10th.

Peter Montano seconded the motion.

Unanimously approved by the board.

Kelli Pryor gave the chair report: It included:

Flex Friday program is being received very well throughout the school. Flex Friday programs include canoe building, murals and a radio station.

Also, during the chair report, Carl Stasio informed the board that Shanna Guevin is working closely with Mary Eshelman, BA's CPA, on Baxter's accounts receivable.

Carl Stasio said Baxter continues to work on getting acclimated with Maine Education Data Management System (MEDMS).

Peter Morrison made a motion to go into 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 Montano seconded the motion.

Unanimously approved by the board at 7:24pm.

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

Peter Montano seconded the motion.

Unanimously approved by the board.

Ruth Dean made a motion to adjourn the meeting.

Peter Montano seconded the motion.

Unanimously approved by the board.

The meeting was adjourned at 8:25pm.