

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, September 9, 2014

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items A. Minutes B. November meeting: date C. Chair's report D. Executive Director's report E. Head of School's report	Vote Change Update Update Update	Vote Vote	Peter Morrison Kelli Pryor Kelli Pryor Carl Stasio Michele LaForge	Minutes: 8.12.14
II. Policies A. Review process. B. Meetings policy	Discussion Vote		Carl Stasio	
III. Transportation A. Busing	Discussion		Carl Stasio, Michele Laforge, parents	
IV. Facilities A. Renovations B. Tour	Update		Peter Morrison, Michele LaForge	
V. Finances A. Audit	Update		Peter Montano	
VI. Public discussion				

Next meeting: 5:30 p.m., Tuesday, October 14; 54 York Street