

## Baxter Academy for Technology and Science

### Board of Directors Meeting

5:30 to 7 p.m., Tuesday, March 10, 2015

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
<b>I. Opening items</b>				
A. Minutes	Vote	Vote	Shanna Guevin	Minutes: 1.13.15
<b>II. Enrollment</b>				
A. Lottery review/enrollment targets	Presentation		Michele LaForge	
<b>III. Finances</b>				
A. Year-to-Date	Update		Peter Montano	
B. Budget projection work	Discussion		Peter Montano	
C. Development	Update		Kelli Pryor	
<b>IV. Facilities</b>				
A. 54 York Street	Update		Carl Stasio	
B. Free Street				
<b>V. Transportation</b>				
A. Planning	Update		Carl Stasio, Michele LaForge	
<b>VI. Outreach</b>				
A. Goodwill tours	Update		Kelli Pryor	
B. Charter School coalition			Carl Stasio	
<b>VII. Public Discussion</b>				
<b>VIII. Executive session (if needed)</b>				

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