

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, May 10, 2016

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items 1. Minutes	Vote	Vote	Peter Morrison	Minutes: 4.12.16
II. Facilities A. Update	Update		Kelli Pryor	
III. Finances A. Budget process B. Federal grant implementation	Update		Kelli Pryor Kelli Pryor, Michele LaForge	
IV. Compliance A. Monitoring review B. Board prep for 6.17	Update		Kelli Pryor, Michele LaForge Kelli Pryor, Christian Sparling	
V. End of Year A. Flex Friday reception B. Graduation C. Goodwill tours D. Film screening E. STEM College Fair	Update		Kelli Pryor Michele LaForge	
VII. Public Discussion				

Next meeting, special date change: 5:30 p.m., WEDNESDAY, JUNE 8; 54 York Street