

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Monday, November 3, 2014

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items				
A. Minutes	Vote	Vote	Peter Morrison	Minutes: 10.14.14
II. Board business				
A. Orientation packet for new directors	Update		Kelli Pryor	
B. Policy review process	Update		Carl Stasio	
III. Finances				
A. Budget	Update		Peter Montano, Shanna Guevin	
B. Development: Annual appeal	Update		Kelli Pryor, Carl Stasio	
IV. Enrollment				
A. Enrollment/ Lottery 2015	Update		Kelli Pryor	
V. Facilities				
A. Report from Facilities Committee	Discussion		Carl Stasio	
B. Report from faculty committee on facilities	Discussion		Jon Amory	
VI. Academic affairs				
A. City-wide robotics team	Update		Peter Montano	
B. Parent Advisory restructuring	Update		Ruth Dean, Michele LaForge	
VII. Public Discussion				

Next meeting: 5:30 p.m., Tuesday, December 9; 54 York Street