

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, December 8, 2015

54 York Street, Portland, Maine

Agenda item	Purpose	Action	Who	Materials/Notes
I. Opening items A. Minutes B. Set special meeting as necessary for facilities work	Vote Vote	Vote Vote	Kelli Pryor Kelli Pryor	Minutes: 11.10.15
II. Facilities A. Report on facilities/partnership process			Dan Amory, Kelli Pryor	
III. Finances A. Financials B. Audit C. 990 D. Annual Appeal E. Federal Grant	Update Vote Vote Update Update		Peter Montano Peter Montano Peter Montano Kelli Pryor Kelli Pryor	
IV. Enrollment A. Open Enrollment 2016-17			Michele LaForge	
V. Administration A. COO posting			Michele LaForge	
VI. Public Discussion				
VII. Executive Session				

Next regular meeting: 5:30 p.m., Tuesday, January 12; 54 York Street