

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, December 10, 2019

185 Lancaster Street, Portland, Maine

SUBJECT to REVISION

Agenda item	Purpose	Who	Materials/Notes
I. Board			
A. Minutes	Vote	Ruth Dean	Minutes: 10.8.2019
II. Finance			
A. School finance presentation		Peter Montano	
B. Financial statements		Kelli Pryor	
C. Annual appeal			
III. Nonprofit/Operations			
A. Hiring	Update	Kelli Pryor	
IV. Instructional Program			
A. Board priorities progress	Update	Chad Strout	
B. Hiring	Update	Kelli Pryor	
V. Parent Engagement			
A. BPO	Update	Karen Fream	
VI. Public Comment		Patti Oldmixon	
VII. Board			
A. Executive session*	Negotiations	Board, Daniel Stockford	

Next regular meeting: 5:30 p.m., Tuesday, January 14, 2019

185 Lancaster Street, Portland, Maine

* Executive session to discuss collective bargaining pursuant to Section 405(6)(D) of Title 1 of the Maine Revised Statutes.