

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, May 17, 2022

Great Room, 185 Lancaster Street, Portland, Maine

Also, via Zoom: https://baxter-academy-org.zoom.us/j/87236235502?pwd=4OF_mK4rC2eT-qUXHdmJ1rCyWwT1z.1

Agenda item	Purpose	Who	Materials/Notes
I. Opening items			
A. Approval of minutes	Vote	Nik Charov	Minutes: 4.12.2022
II. Finance			
A. Q3 Financial statements	Vote	Peter Montano	
B. Debt-sinking fund	Vote	Peter Montano	
C. SY23 Budget	Vote	Kelli Pryor & Peter Montano	
III. School program			
A. End of Year	Report	Cicy Po	
IV. Board			
A. MCSC monitoring	Update	Kelli Pryor	
B. Executive Director search	Update	Patti Oldmixon	
IV. Public Comment		Patti Oldmixon	
V. Executive session	Vote to enter	Board	

Next regular meeting: Tuesday, June 14, 2022

** Executive session for the purpose of discussing personnel pursuant to Section 405(6)(A) of Title 1 of the Maine Revised Statutes.*