

Baxter Academy for Technology and Science

Board of Directors Meeting

5:30 to 7 p.m., Tuesday, August 11, 2020

ZOOM link: <https://us02web.zoom.us/j/87180125782?pwd=b095WWNpUWNObkpkVGJvejZKeS9SZz09>

Agenda item	Purpose	Who	Materials/Notes
I. Opening Items A. Approval of minutes	Vote	Ruth Dean	Minutes: 6.9.2020
II. Finance A. Budget process update B. Financial statements	vote	Christian Sparling Peter Montano	
III. School program A. End-of-year reporting B. Plan for SY 2021	presentation presentation	Kelli Pryor, Peter Montano Kelli Pryor, Cicy Po, Laura Parks	
IV. Public Comments		Christian Sparling	
V. Executive session*		Board	

Next regular meeting: 5:30 p.m., Tuesday, September 8, 2020

Via ZOOM

* Executive session for the purpose of discussing the rights and duties of the Board pursuant to Section 405(6)(E) of the Maine Revised Statutes.