

Baxter Academy for Technology and Science

Board of Directors SPECIAL Meeting as part of HIRING PROCESS for EXECUTIVE DIRECTOR

5:30 to 7 p.m., Wednesday, June 1, 2022, at Baxter Academy

Present: Patti Oldmixon (chair), Peter Montano (treasurer, via Zoom), Nik Charov (secretary, via Zoom), Ruth Dean, Thorn Dickinson, Simon McGurk, Jana Lapoint

Agenda item
<p>I. Opening</p> <p>Chair Patti Oldmixon called the meeting to order at 4:01 pm, in-person and online via Zoom.</p>
<p>II. Executive Session</p> <p>Patti Oldmixon motioned to enter Executive Session for the purpose of discussing personnel pursuant to Section 405(6)(A) of Title 1 of the Maine Revised Statutes. Jana Lapoint seconded, all in favor.</p>
<p>III. Closing</p> <p>The board came out of executive session at 5:15 p.m.. Patti Oldmixon motioned to adjourn, Thorn Dickinson seconded. All voted in favor.</p>

Next regular meeting: June 14, 2022