

Baxter Academy May Board of Directors Meeting

August 15th 2023

6pm to 8pm

Present: Nik Charov, Thorn Dickinson, Ruth Dean, Jana Lapoint, Dan Mickool, Anna Klein-Christie

Called to order by chair Thorn Dickinson at 6:03pm

Minutes

1. Welcome remarks by chair Thorn Dickinson
2. Approval of Minutes. Thorn Dickinson motioned to approve the July board meeting minutes as presented, Ruth Dean seconded, all in favor.
3. Financial Report. Given by Nik Charov. Details provided from Balance Sheet, P and L, enclosed. Nik requested a motion to approve. Dan seconded. Passed all in favor.
4. Motion to executive session. Nik seconded. All in favor. Attorney discussion with Mike Johnson. Nik motion to leave executive session. Thorn seconded. All in favor. No motions advanced.
5. Executive Director Report. Given by Anna Klen-Christie.
 - a. Enrollment report provided from 2018 to present. Of note: special ed enrollment has increased (see E.D report).
 - b. Retention protocol training enacted.
 - c. 375 Enrollment for 2023/2024.
 - d. Increased following on social media.
 - e. Presentations at local businesses, organizations and educational institutions.
 - f. Student ambassador training 8-17-2023
 - g. Goal for 100 external partnership for internships
 - h. Increase community-wide events
 - i. 25 student certifications (CAD, First Aid, Pharmacy)
 - j. Increase dual enrollment
 - k. Ruth's Reusables
 - l. Fundraising
 - m. Baxter Beautification Days (Spring/Fall)
 - n. 6 additional classroom/programming locations
 - o. All absence letter sent home
 - p. Digital improvements for attendance
 - q. Discussion on new program....Chess! Majur Juac will lead.
 - r. Staff training
 - s. School violence training
 - t. SIS-Flex Friday Integration
 - u. Improvements on lunch program offering
 - v. English Language Immersion program successes.

- w. Strategic plan framework reviewed. Likely to be a retreat to continue.
- 6. Thorn Dickinson opened up to public comment session. Each participant may speak for 3 minutes.
- 7. Thorn Dickinson motioned to adjourn, Justin seconded. All in favor