

Baxter Academy May Board of Directors Meeting

May 30, 2023

6pm to 8pm

Present: Nik Charov, Thorn Dickinson, Ruth Dean, Jana Lapoint, Dan Mickool

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 April 25 and May 16 board meeting minutes as presented, Ruth Dean seconded, all in favor.** The Board asked that the Executive Director report be linked and appended to each meeting's approved and posted minutes.
3. **TD motion to accept Secretary Tristan Oldmixon's resignation from the Baxter board, seconded by Jana Lapoint, all in favor. The board thanked Tristin for his service and contributions.**
4. **Thorn motioned that Dan Mickool serve as Secretary of the board, seconded by Jana Lapoint, all in favor with Dan recusing.**
5. Finances: Financial update. Budget workshop was reviewed, and public comment was received (noted from the March 3rd workshop). **Treasurer Nik Charov motioned to approved the balanced budget for the upcoming 2023-2024 School Year (SY24), along with projected budgets for SY25 and SY26, Thorn Dickinson seconded, all in favor.**
6. Executive Director Report presented by Anna Klein-Christie. Enrollment being tracked at +/- 5% and currently stands at 362 for September's incoming student body. Training reminder given. The domain of proficiency is added. Recruitment strategies were discussed. Strategic Planning Process. Robert Harris was mentioned as a planning facilitator; his firm's website is rchcae.com.
7. Flex Friday summary given on student accomplishments. Mary King. An excellent overview!
8. Public Comment. Opening statements given by Thorn Dickinson.
 - a. Question about clarification of the strategic plan and what is the "community"? Anna-Klein-Christie defined broadly as the Baxter community at large.
 - b. Jana Lapoint noted the work that parents and others did a great work to accomplishing a successful prom night at Wolfe's Neck Farm.
9. **Thorn Dickinson motioned to enter Executive Session at 7:26pm, per Section 406(f) of the relevant Maine statute, to meet with corporation counsel, Jana Lapoint seconded, all in favor.** The Board exited Executive Session at 8:07pm with no motions advanced.
10. **Thorn Dickinson motion to adjourn the meeting at 8:08pm, Dan Mickool seconded, all in favor.**