

Baxter Academy for Technology and Science

Board of Directors Meeting

Tuesday, March 28, 2023, at Baxter Academy and via Zoom

Present: Thorn Dickinson (chair), Ruth Dean (vice chair), Nik Charov (treasurer), Tristan Oldmixon (secretary), Jana Lapoint, Simon McGurk, Daniel Mickool

Absent: None

Staff: Executive Director Anna Klein-Christie, Head of School Cicy Po, Director of Special Education Laura Parks, CFO Kerry Bush, IT Director Amos Cooper

Agenda item
<p>I. General items</p> <p>Chair Thorn Dickinson called the meeting to order at 6:09pm, in-person and online via Zoom.</p>
<p>II. Finance Update</p> <p>Treasurer Nik Charov presented the certified financial statement for FY22 prepared by the firm of Nicholson, Michaud, & Nadeau. No deficiencies in internal controls or material deficiencies were discovered. Misstatements were corrected with management before the final draft. There were no disagreements with management on the presentation. Nik motioned that the Board approve the FY22 audit as presented; Ruth Dean seconded; the roll call was:</p> <ul style="list-style-type: none">● Thorn Dickinson Yes● Ruth Dean Yes● Nik Charov Yes● Jana Lapoint NA (not present at time due to technical issues)● Simon McGurk Yes● Tristin Oldmixon Yes● Daniel Mickool Yes

IV. School updates

Executive Director Anna Klein-Christie presented an update which included:

- Reported Lottery Status
- Ideas on way to diversify enrollment
- Waiting list - > Lottery
- Funding Raising Ideas
- Sat Prep Classes
- Review new budget for next year

IV. Miscellaneous updates

- Ruth and Thorn discussed a meeting they attended with Cicy, Anna and the Charter Commission. All reports were positive
- The board discussed a plan to hold another budget workshop in the May time period
- Ruth spoke to the board about Epicenter, encouraging board to complete their required training as soon as possible

V. Public Comment

Public comment was opened at 6:41.

VI. Executive Session

Pursuant to MRS Title 1, Section 405(6)(e) or other

<https://legislature.maine.gov/statutes/1/title1sec405.html>, Chair Thorn Dickinson motioned that the Board enter executive session at 6:46pm for the purposes of consulting with legal counsel. Nik Charov seconded; the roll call was:

- Thorn Dickinson Yes
- Ruth Dean Yes
- Nik Charov Yes
- Jana Lapoint Yes
- Simon McGurk Yes
- Tristin Oldmixon Yes
- Daniel Mickool Yes

The board exited Executive Session at 8:30pm.

Thorn Dickinson motioned to adjourn the meeting at 8:30pm. Nik Charov seconded. Meeting adjourned.

Next regular meeting: April 25, 2023