

## Baxter Academy for Technology and Science

### Budget Workshp Meeting

Tuesday, March 2, 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

##### I. General items

**Thorn Dickinson called the budget workshop meeting to order at 6:00pm. The board proceeded to discuss the SY23 year-end projections and the SY24 budget. A slide presentation delivered by Treasurer Nik Charov is attached. As this was a board workshop, no motions were advanced. Public comment included questions on staffing structure and department oversight. Nik Charov motioned to adjourn the meeting at 7:50pm, seconded by Jana LaPoint.**

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

**Meeting adjourned.**