



## Baxter Academy Board of Directors Meeting

Mar 26, 2024

1. Celebrations!
2. Approval of February Meeting Minutes
3. Financial Report: Loan Status (i.e. everything has been submitted); approve Audit
4. Executive Director Report:
  - a. Staffing
  - b. Enrollment
  - c. Options for Expanding Space
  - d. Plans for Expanding Curriculum
  - e. Committee Discussion
  - f. Outreach/Program goals
  - g. Baxter Beautification Day
5. Set next meeting date
  - a. Board Meeting: (April 16 is Break - is that OK?)
  - b. Budget Workshop: Apr 30, 2024
6. Public Comment
7. Executive Session to discuss union negotiations [pursuant to Section 405.6(D) of Title 1 of the Maine Revised Statutes]
8. Adjourn

### [Board Meeting Zoom](#)

Roll Call, Ruth Dean, [Jana Lapoint](#), Justin Richards, Nik Charov, April Theberge, Kathleen de Silva

Minutes

6.05pm Opening and Welcome by Ruth Dean

Mission Statement was read to focus the meeting

1. Celebrations: Maine State Science Fair \_Cici Po Abby Gardiner 1st place in Biology, Frankie Couture 3rd place in computer science, Eliot Verry Gardella, Kai Whitehead, Wyatt Worcester 3rd in Env Science, Kate Korup winner! Congrats Baxter students!

BA 1st place in Cyberpatriot competition,

Press Herald covered the Chess Champship! BA wins twenty award at Scolastic Arts, Zac Cyr's work will be featured in Washington DC!

2. Approval of February Meeting Minutes (Typo noted. Motion Jana Lapoint, 2nd Nik Charov Approved unanimously)

3. Financial Report: Loan Status (i.e. everything has been submitted); approve Audit See packet for details. Nik Motion, Ruth Dean 2nd. Unanimously accepted.

4. Executive Director Report:

- a. Staffing - Tyler Beaulieu happily home on paternity leave
- b. Enrollment 380 students assigned. Wait list for sophmores.
- c. Options for Expanding Space - Mahoney Middle School being investigating.
- d. Plans for Expanding Curriculum
- e. Committee Discussion- Finance Committee, Advancement Committee needed
- f. Outreach/Program goals
- g. Baxter Beautification Day - Spring cleaning! All hands on deck plz Apr 27, 2024.
- H. Billy Wall reported. Outliers have been to 2 competitions this year. New Englands and Worlds coming up. Space in Maine Mall likely to host robotics practice etc.

5. Set next meeting date

- a. Board Meeting: (April 16 is Break - is that OK?)
- b. Budget Workshop: Apr 30, 2024
- c. Public Comment - No official comments made.
- 7. Executive Session to discuss union negotiations [pursuant to Section 405.6(D) of Title 1 of the Maine Revised Statutes] . Ruth motion, Justin 2nd.

8. Adjourn