

## Baxter Academy Board of Directors Meeting

May 21, 2024 Present Thorn Dickinson, Ruth Dean, Justin Richards, Nik Charov, April Theberge, Kathleen de Silva, Dan Mickool

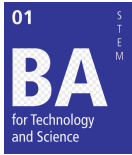
1. Celebrations! J.J. Rodriguez
2. Approval of April Meeting Minutes
3. Financial Report: Nik Charov
4. Executive Director/Committee Reports:
  - a. Enrollment
  - b. Community Projects
  - c. Advancement Committee Report/van update: Justin Richards
  - d. Finance Committee Report/budget update: April Theberge
  - e. Year End/Senior Activities: Cicy Po
5. Public Comment
6. Executive Session to discuss union negotiations [pursuant to Section 405.6(D) of Title 1 of the Maine Revised Statutes]
7. Adjourn

[Board Meeting Zoom](#)

Minnutes:

Call to order opening at 6.07pm

1. JJ Rodriguez- shared ideas for collaboration ideas he has incorporated into teaching style to increase engagement with students. 3-D geometry has been re-introduced. His Flex Friday worked in fiber arts and shared the projects they are working on creatively.
2. Approval of April Minutes. Motion by Thorn, 2nd Ruth. Strike item from the draft minutes.
  - a. All in favor. Passes unanimously
3. Financial Report: Loan status update and unwinding procedure.
4. Executive Director/Committee Reports:
  - a. Enrollment: 87 Frosh for Fall '24. Overall number 391. Summer programming may boost the final number.



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- b. Curriculum update: Community Partnership includes a Wheelchair project with Partners for World Health. Grant funding coming through with USM.
  - c. Advancement: Van purchase reviewed. Donation process underway.
  - d. Year end/Senior Activities: Cici Po. Year end activities were fabulous with lots of parent involvement. Wolfe Neck was a great venue and very collaborative for Baxter. Prom was a great experience. Students gave positive feedback. Graduation is June 1st.
- 5. Public Comment opened. No comments were received.
- 6. Motion to enter executive session First Nik, Ruth 2nd. Unanimously approved.
- 7. Motion to adjourn. Accepted unanimously.