



Baxter Academy
Board of Directors Meeting

June 6, 2024

1. Guests - Jon Amory/Peter Montano (Outliers)
2. Approval of May Meeting Minutes
3. Budget Report/Vote on Budget 2025: Nik Charov
4. Board Membership:
 - a. New Member Vote: Dan Strader (See Resume Attached)
 - b. Present Slate for :
 - i. Chair - Ruth Dean
 - ii. Vice-Chair - Nik Charov
 - iii. Treasurer - April Theberge
 - iv. Secretary - Dan McKool
5. Executive Director/Committee Reports:
 - a. Enrollment update
 - b. Advancement Committee Report/van update: Justin Richards
 - c. Through-Year Assessment
 - d. Panorama Survey (full report in August)
6. Next Meeting scheduled August 27, 2024 (No July Meeting)
7. Public Comment
8. Adjourn

[Board Meeting Zoom](#)