

Baxter Academy Board of Directors Meeting

Mar 26, 2024

- 1. Celebrations!
- 2. Approval of February Meeting Minutes
- 3. Financial Report: Loan Status; approve Audit
- 4. Executive Director Report:
 - a. Staffing Paternity Leave
 - b. Enrollment/Absenteeism Strategies Alex Waters
 - c. Options for Expanding Space Ruth Dean
 - d. Curriculum Update Project update from Billy Wall
 - e. Committee Discussion
 - f. Baxter Beautification Day/Ongoing Community Engagement
- 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