



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](#)