



THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

THE GOVERNOR BAXTER SCHOOL FOR THE DEAF

One Mackworth Island, Falmouth, ME 04105

Board of Directors Meeting

January 6, 2022

Agenda

5:00pm **Dinner**

5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***

Roxanne Baker, Lisette Belanger, Jennifer Gaulin, Jamie Guerrette, Corda Kinzie, Paula Matlins, Tommy Minch, Terry Morrell, Amber Oakes, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood

Student representatives: Sherry Foster, Keyana Kassa

5:40pm II. **Adjustments to the agenda**

“I move to approve the January 6, 2022 agenda [state with or without changes].”

“I second the motion.”

5:43pm III. **Motion to approve December 2, 2021 board minutes**

“I move to approve the minutes of the December 2, 2021 board meeting [state with or without changes].”

“I second the motion.”

5:50pm IV. **Public Comments**

5:55pm V. **Budget Report**, Cathy Murphy, *Director of Operations and H/R*

6:10pm VI. **Executive Director’s Report**

6:20pm VII. **Committee Reports**

- Policy
- Strategic Planning
- Human Resources & Finance
- Facilities
- Board Development
- Member Recruitment & Retention
- Legislative Action
- Bylaws

Old Business

6:30 pm IX. **Motion to approve the 2nd reading of the MECDHH/GBSD Board Bylaws**

“I move to approve the 2nd reading of the MECDHH/GBSD Board Bylaws with suggested revisions .”

“I second the motion.”

New Business

6:35 pm XII. **Staff Nomination** Steva Feir-Scarpelli, Early Intervention and Family Services

“I move to accept the nomination of Steva Feir-Scarpelli for the position of Early Intervention and Family Services effective January 31, 2022 [state with or without changes].”

“I second the motion.”



THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

THE GOVERNOR BAXTER SCHOOL FOR THE DEAF

One Mackworth Island, Falmouth, ME 04105

Board of Directors Meeting

January 6, 2022

Agenda

6:40 pm IX. **Motion to Exit Public Meeting and Enter Executive Session**

“I move to exit the public meeting and enter Executive Session to discuss staffing changes as per article MRS §405-6A at [state time].”

“I second the motion.”

6:50pm X. **Motion to Exit Executive Session and Enter the Public Meeting**

“I move to exit Executive Session and enter the public meeting at [state time].”

“I second the motion.”

6:55pm XI. **Announcements**

7:00pm XII. **Adjournment**

“I move we adjourn to **Thursday, February 3, 2022.**”

“I second the motion.”