

**Maine Educational Center for the Deaf and Hard of Hearing  
Governor Baxter School for the Deaf  
School Board Meeting  
Falmouth, Maine  
May 4, 2017**

**Board Present:** Diane St. Lawrence (Chairperson), Joan Toy (Vice Chair), Jason White, Roxanne Baker, Laurel Kelly, Michelle Ames, Fran Jacques, John Shattuck, Don Miller, Frances Frost, David Gaul, Debbie Camire, Samantha Hebert

**Board Excused:** Taylor Gagnon

**Administration:** David Sherry, John Jones, Traci Drake, Angie Bruno

**I. CALL TO ORDER:** The meeting was called to order at 5:38PM.

**II. ANNOUNCEMENTS:** Debbie Camire heard positive feedback about the early childhood program from a parent whose child will be attending in the fall. There will be a Sea Dog Community game on May 16. There will be reduced-priced tickets.

**III. ADJUSTMENTS TO THE AGENDA:** Joan Toy motioned to move agenda item VI. to follow item XII. Samantha Hebert seconded.

**Vote:                      12 in favor                      0 opposed**

**IV. PUBLIC COMMENTS:** none

**V. APPROVAL OF MINUTES – April 6, 2017:**

Joan Toy motioned to approve the minutes of April 6, 2017. Frances Frost seconded.

**Vote:                      11 in favor                      0 opposed                      1 abstentions (Don Miller)**

**VI. REVIEW AND APPROVAL OF MISSION AND VISION STATEMENT:** Joan Toy motioned to approve the Mission Vision statement as was included in the board mailing. John Shattuck seconded.

**Vote:                      12 in favor                      0 opposed**

**VII. EXECUTIVE DIRECTOR'S REPORT:** Some of the highlights include:

- The Junior NAD was a huge success.
- The Foundation will meet in two weeks.
- Contract negotiations are working on a date to meet.

- Discussions about reducing housing costs were held with Spurwink.
- A list of upcoming events was given.
- A collaboration meeting was held recently.

Other key points of the Executive Director’s Report were covered. A copy is enclosed in the Executive Director’s office.

Joan Toy motioned to accept the resignation of Pam Lovejoy, Early Childhood and Family Services Consultant, with regret. David Gaul seconded.

**Vote: 12 in favor 0 opposed**

**VIII. REVIEW STRATEGIC PLAN:** The Strategic Plan was handed out in order for the Board to have time to review it and be ready with questions in the June 1 meeting.

**IX. NOMINATIONS OF BOARD OFFICERS FOR 2017-2018:** A discussion was held about possible Chairs and Vice Chairs. The Board will vote on Board officers during the June 1 meeting.

**X. NEW HIRE – Executive Director:** Joan Toy motioned to hire Owen J. Logue as the Executive Director. David Gaul seconded.

**Vote: 12 in favor 0 opposed**

**XI. COMMITTEE REPORTS AND RECOMMENDATIONS:** Don Miller has agreed to be on the negotiations team. Other negotiations team members are: David Sherry, Traci Drake, Frances Frost, Roxanne Baker and Samantha Hebert. The Strategic Planning Committee met and focused on the SMART goals that David shared. The committee will review the goals and vote on it next month. The intent is to implement the goals in September.

**XII. FINAL REVIEW OF FY18 BUDGET:** An extensive review of the FY18 budget was given and questions were answered. The Board will vote on the FY18 budget during the June 1 meeting.

**XIII. EXECUTIVE SESSION:**

- Personnel Matter  
Pursuant to 1 M.R.S.A. § 405 (6)(A)

Joan Toy motioned to enter into Executive Session to discuss a Personnel Matter Pursuant to 1 M.R.S.A. § 405 (6)(A). Debbie Camire seconded.

**Vote: 12 in favor 0 opposed**

The Board entered into Executive Session at 7:46PM.

Public Session resumed at 8:04PM.

**XIV. ADJOURNMENT:** Don Miller motioned to adjourn the meeting at 8:04PM. Roxanne Baker seconded.

**Vote:                      12 in favor                      0 opposed**

The meeting was adjourned at 8:04PM.

**Board Approved: June 1, 2017**