



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

October 1, 2020

Agenda

- 4:55pm Check-in with zoom technology
- 5:00pm I. **Call to Order/Roll Call – Lisette Belanger, Chair**
- 5:02pm II. **Adjustments to the Agenda**
- “I motion to approve the agenda [state with or without changes].”
“I second the motion.”
- 5:05pm III **Public Comments**
- 5:15 pm IV. **Approval of September 3, 2020 Minutes**
- “I motion to approve the minutes of September 3, 2020 [state with or without changes].”
“I second the motion.”
- 5:20pm V. **Committee Reports**
- Policy
 - Strategic Planning
 - Human Resources & Finance
 - Facilities
 - Board Development
 - Member Recruitment & Retention
 - Legislative Action
 - Bylaws
- 5:30pm VI. **Budget Update** Catherine Murphy, *Director of Operations and Human Resource*
- 5:45pm. VII. **Executive Director’s Report**
- Status report: reopening of school for fall 2020
 - Comments from board on New Hampshire June 30, 2020 annual report
 - MSMA virtual fall conference: Friday and Saturday, October 30 and 31st, from 8:30AM to 1:30PM (<https://www.msmaweb.com/o/msma/page/fall-conference>)
 - Staff Nomination: Caitlin O’Connell, full-time ECFS Consultant, Falmouth
“I motion to approve the nomination of Caitlin O’Connell for the position of fulltime ECFS Consultant effective October 1, 2020 [state with or without changes].”
“I second the motion.”
- 6:05 pm VIII. **Announcements**
- 6:10pm IX **Adjournment**
- “I motion that the meeting adjourn to **Thursday, November 5, 2020.**”
“I second the motion.”