



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

December 2, 2021

Agenda

5:00pm **Dinner**

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

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

Board Excused: Sandra Wood

Student representatives: Sherry Foster, Keyana Kassa

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

“I move to approve the December 2, 2021 agenda [state with or without changes].”

“I second the motion.”

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

“I move to approve the minutes of the November 5, 2021 board meeting [state with or without changes].”

“I second the motion.”

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

5:55pm V. **Auditor’s Report**, Timothy Gill, *Runyon Kersteen Ouellette*

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

6:30pm VIII. **Motion to approve MECDDHH/GBSD facility rental maintenance and custodial fees as presented by the board facilities committee**

“I move to approve MECDDHH/GBSD facility rental maintenance and custodial fees as presented by the board facilities committee [state with or without changes].”

“I second the motion.”

6:55pm XI. **Announcements**

7:00pm XII. **Adjournment**

“I move we adjourn to **Thursday, January 6, 2022.**”

“I second the motion.”