



**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

July 1, 2021

Agenda

- 5:00pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***  
Michelle Ames, Roxanne Baker, Lisette Belanger, Robin Foster, Jennifer Gaulin,  
Corda Kinzie, Paula Matlins, Tommy Minch, Terry Morrell, Amber Oakes, Anna Perna,  
Mike Pulsifer, Liz Seal (Sandra Wood and Jaime Guerette if they have been sworn in).
- 5:10pm II. **Shane Feldman and Davin Searls Innivee Strategies**  
Review of Strategic Plan: mission, vision, and values (MVV)
- 5:45pm III. **Announcements**
- 5:50pm IV. **Adjournment**  
“I move that we adjourn to **Thursday, August 5, 2021.**”  
“I second the motion.”