



**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  
Minutes

5:06pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, Chair**

Michelle Ames, Roxanne Baker, Lisette Belanger, Jennifer Gaulin, Corda Kinzie, Paula Matlins, Tommy Minch, Terry Morrell, Amber Oakes, Mike Pulsifer, Liz Seal

**Board Excused:** Paula Matlins, Anna Perna, Sandra Wood, Robin Foster

**Administration:** Karen Hopkins, Cathy Murphy, Kaitlyn Millen

**Interpreters:** Cid Pollard, Julia Schafer,

**Public:** Shane Feldman and Davin Searls of *Innivee Strategies*

5:17pm V. **Shane Feldman, Davin Searls, Innivee Strategies**

Shane and Davin shared a first draft of the new Mission Statement crafted by Innivee Strategies and the strategic plan ad hoc committee.

“I move to approve the Strategic Plan Mission statement with edits reflecting the boards’ changes.”

Tommy Minch **motioned**. Lisette Belanger **seconded**.

**9 In favor. 0 Opposed. 0 Abstained.**

6:23pm XXI. **Adjournment**

“I move that we adjourn to **Thursday, August 5, 2021.**”

Tommy Minch **motioned**. Michelle Ames **seconded**.

**9 In favor. 0 Opposed. 0 Abstained.**