



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

August 19, 2021

Minutes

- 5:33pm 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, Mike Pulsifer, Liz Seal
Board Excused: Anna Perna, Robin Foster, Jamie Guerrette, Amber Oakes,
Sandra Wood
Administration: Karen Hopkins, Catherine Murphy, Kaitlyn Millen, Natalie Austin
Staff: Kevin Bohlin
Interpreters: Marisa Zastrow, Julia Schafer
- 5:38pm II. **Public Comments** none
- 5:40pm III. **Strategic Plan Presentation**, Shane Feldman, *Innivee Strategies*
- 6:37pm IV. **Approval of 2021 Strategic Plan**
“I move to approve the 2021 Strategic Plan without changes.”
Tommy Minch **motions**. Terry Morrell **seconds**.
10 In favor. 0 Opposed. 0 Abstained.
- 6:40 pm V. **Policies, 2nd Reading**
– **BED Remote Participation in School Board Meetings**
“I move to approve the second reading of policy **BED Remote Participation in School Board Meetings** [state with or without changes].”
Paula Matlin **motions**. Jennifer Gaulin **seconds**.
10 In favor. 0 Opposed. 0 Abstained.
- 6:42pm VI. **COVID Return to School Plan**, Catherine Murphy, *Director of Business Operations and Human Resources*
“I move to approve the *COVID Return to School Plan* without changes.”
Tommy Minch **motions**. Michelle Ames **seconds**.
10 In favor. 0 Opposed. 0 Abstained.
- 6:57pm VII. **Adjournment**
“I move that we adjourn to **September 2, 2021**.”
Michelle Ames **motions**. Tommy Minch **seconds**.
10 In favor. 0 Opposed. 0 Abstained.