

**Maine Educational Center for the Deaf and Hard of Hearing  
Governor Baxter School for the Deaf  
School Board Meeting  
Falmouth, Maine  
March 12, 2015**

**Board Present:** Diane St. Lawrence (Chair), Joan Toy (Vice Chair), Jason White, Laurel Kelly, Roxanne Baker, Fran Jacques, Don Miller, Debbie Camire, Courtney Camire

**Board Excused:** David Gaul, Frances Frost

**Administration:** David Sherry, John Jones, Karen Hopkins, Angie Bruno, Traci Drake

**Staff:** Kim Matthews

**I. CALL TO ORDER:** The meeting was called to order at 5:10PM.

**II. ANNOUNCEMENTS:** none

**III. ADJUSTMENTS TO THE AGENDA:** Joan Toy motioned to table: agenda item VI. Review of Financial Audit until May and agenda item X. Executive Session – Confidential Employees Contract Pursuant to 1 MRSA § 405 (6)(D) until April. Fran Jacques seconded.

**Vote:                      8 in favor                      0 opposed**

**IV. PUBLIC COMMENTS:** none

**V. APPROVAL OF MINUTES – February 26, 2015:**

Don Miller motioned to approve the minutes of February 26, 2015 as amended. Fran Jacques seconded.

**Vote:                      6 in favor                      0 opposed                      2 abstentions (Joan Toy, Laurel Kelly)**

**VI. ECFS/PRECHOOOL – Department and Budget Review:**

- Karen began with a review of ECFS services and work as they relate to our Strategic Planning goals
- Next, a comprehensive overview of the CDS (Child Development Services) MOU (Memorandum of Understanding) and its impact on our work was provided.
- Kim Matthews gave a comprehensive review of the preschool program (also tied to the Strategic Plan)
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