

**Maine Educational Center for the Deaf and Hard of Hearing
Governor Baxter School for the Deaf
School Board Meeting
Falmouth, Maine
March 16, 2017**

Board Present: Diane St. Lawrence (Chairperson), Joan Toy (Vice Chair), Laurel Kelly, Michelle Ames, Fran Jacques, John Shattuck, Don Miller, Samantha Hebert, Roxanne Baker

Board Excused: Jason White, David Gaul, Frances Frost, Debbie Camire, Taylor Gagnon

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

I. CALL TO ORDER: The meeting was called to order at 5:30PM.

II. ANNOUNCEMENTS: none

III. ADJUSTMENTS TO THE AGENDA: Joan Toy motioned to table agenda item VII (Academic Department Budget Presentation) until the April 6 board meeting. Don Miller seconded.

Vote: 8 in favor 0 opposed

IV. PUBLIC COMMENTS: none

V. NEWS AND UPDATES FROM HEAR ME NOW: Board members introduced themselves. Pam Dawson, Director of Hear ME Now, gave a general overview of their organization as well as their collaborations with other organizations such as Mercy Hospital and ECFS.

VI. PSO, COMMUNITY OUTREACH BUDGET PRESENTATION – Angela Bruno, Director of Public School and Community Outreach: A thorough review of the programs of PSO and Community Outreach and their budgets was given.

VII. EXECUTIVE DIRECTOR’S REPORT:

- The merger between the existing Foundation and the new Percival Baxter Foundation were discussed at the last meeting Foundation board meeting.

Other key points of the Executive Director’s Report were covered. A copy is enclosed in the Executive Director’s office.

VIII. COMMITTEE REPORTS AND RECOMMENDATIONS:

No committees met prior to the board meeting. The Strategic Planning Committee will meet prior to the April 6 board meeting.

IX. ADJOURNMENT: Don Miller motioned to adjourn the meeting at 6:43PM. Fran Jacques seconded.

Vote: 8 in favor 0 opposed

The meeting was adjourned at 6:43PM.

Board Approved: April 6, 2017