

**Maine Educational Center for the Deaf and Hard of Hearing
Governor Baxter School for the Deaf
School Board Meeting
Falmouth, Maine
February 26, 2015**

Board Present: Diane St. Lawrence (Chair), David Gaul, Don Miller, Frances Frost, Fran Jacques, Courtney Camire, Debbie Camire, Roxanne Baker, Jason White

Board Excused: Joan Toy, Laurel Kelly

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

I. CALL TO ORDER: The meeting was called to order at 5:16PM.

II. ANNOUNCEMENTS: none

III. ADJUSTMENTS TO THE AGENDA: none

IV. PUBLIC COMMENTS: none

V. APPROVAL OF MINUTES – January 15, 2015:

Fran Jacques motioned to approve the minutes of January 15, 2015 as amended. Debbie Camire seconded.

Vote: 6 in favor 0 opposed 1 abstention (Jason White)

VI. BUDGET REVIEW - Business Operations: Traci Drake: A Powerpoint presentation and a thorough review of the budget were given. A copy of the Powerpoint presentation is on file. Jim McCallum (auditor) is scheduled to present at the March 12 Board meeting. The business office FY16 budget will remain “flat” as compared to FY15.

Dave Gaul shared some significant concerns related to costs that MECDDHH is incurring due to the bridge work. Dave feels that we should receive monies through the DOT contingency plan. Traci added we may be eligible for FEMA monies from Feds to cover costs incurred due to the recent storm.

DINNER/BREAK

VII. EXECUTIVE DIRECTOR’S REPORT: A meeting in Augusta was held regarding FAPE. Another meeting in Augusta was held involving Jan Breton and Suzan Beaudoin from DOE regarding our budget. David gave a review of his attendance at a recent meeting of the Coalition of Private Schools Serving

