Maine Educational Center for the Deaf and Hard of Hearing Governor Baxter School for the Deaf School Board Meeting Falmouth, Maine April 2, 2015

Board Present: Diane St. Lawrence (Chair), Joan Toy (Vice Chair), Jason White, Laurel Kelly, Roxanne Baker, Don Miller, Debbie Camire, David Gaul, Frances Frost

Board Excused: Courtney Camire, Fran Jacques

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

Staff: Kim Matthews

Guest: Clayton Marr

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

II. ANNOUNCEMENTS: The annual Deaf Film Festival is May 1-3 and it will feature local Deaf film makers and actors. The keynote speaker is Sam Supalla

III. ADJUSTMENTS TO THE AGENDA: Joan Toy motioned to table agenda item VI. Capital Projects Status Report because Traci Drake, Business Manager, was not present. Frances Frost seconded.

Vote:9 in favor0 opposed

IV. PUBLIC COMMENTS: Clayton Marr asked that the Deaf Community Forum of May 16 be held in Augusta instead of Mackworth Island and inquired about expenses related to interpreters and fundraising.

V. APPROVAL OF MINUTES – March 12, 2015:

Joan Toy motioned to approve the minutes of March 12, 2015 as amended. Laurel Kelly seconded.

Vote:9 in favor0 opposed

VI. REVIEW AND DISCUSS FISCAL SPONSORSHIP AGREEMENT FROM

THE FOUNDATION: A Fiscal Sponsorship Agreement with the Foundation was handed out, reviewed and discussed. David Sherry offered to invite Miles Archer and Nora Antonio from the Foundation to attend the May board meeting to answer questions. David will consult with Sarah Forster of the Assistant Attorney General's office about the contract.

DINNER/BREAK

VII. ACADEMIC – Department and Budget Review: A PowerPoint presentation was given along with a thorough review of the Academic Department and its budget.

VIII. EXECUTIVE DIRECTOR'S REPORT: Highlights of the Executive Director's Report were covered. A continued discussion was held about the Spurwink residential program. It was suggested that Spurwink representatives attend the May Board meeting to answer questions. The Executive Director's report is enclosed and filed in the Executive Director's office.

IX. COMMITTEE REPORTS AND RECOMMENDATIONS: The Strategic Planning Committee met and reviewed the Strategic Plan to see what has been fulfilled and what is left to work on. The staff was commended for all their work. The policy committee will meet prior to the May Board meeting to review revisions to the wellness policy.

X. EXECUTIVE SESSION:

- Confidential Employees Benefits Package Pursuant to 1 M.R.S.A. § 405 (6)(D)

Joan Toy motioned to enter into Executive Session to discuss the Confidential Employees Benefits Package Pursuant to 1 M.R.S.A. § 405 (6)(D). Roxanne Baker seconded.

Vote: 8 in favor 0 opposed

The Board entered into Executive Session at 7:57PM.

- Executive Director Evaluation Process Pursuant to 1 M.R.S.A. § 405 (6)(D)

Public Session resumed at 8:10 PM.

Joan Toy motioned to enter into Executive Session to discuss the Executive Director Evaluation Process Pursuant to 1 M.R.S.A. § 405 (6)(D). Debbie Camire seconded.

Vote:8 in favor0 opposed

Public Session resumed at 8:20PM.

XI. ADJOURNMENT: Don Miller moved to adjourn the meeting at **8:20PM.** David Gaul seconded.

The meeting was adjourned at **8:20PM.**

Board Approved: May 7, 2015