



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

January 5, 2023

Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***
Roxanne Baker, Lisette Belanger, *Chair*, Jason Bubier, Jennifer Gaulin, Paula Matlins, Tommy Minch, *Vice Chair*, Terry Morrell, Amber Oakes, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood
Student representative: Keyana Kassa
- 5:40pm II. **Adjustments to the agenda**
“I move to approve the January 5, 2023 agenda [state with or without changes].”
“I second the motion.”
- 5:43pm III. **Motion to approve December 8, 2022 board minutes**
“I move to approve the minutes of the December 8, 2022 board meeting [state with or without changes].”
“I second the motion.”
- 5:46pm IV. **Public Comments**
- 5:47pm V. **Budget Update** Dean Flanagin, *Director of Operations*
- 6:15pm VI. **Executive Director’s Report** Karen Hopkins, *Executive Director*
- 6:30pm VII. **Department Report** Cathy Lushman, *Coordinator*, Preschool
- 6:50pm VIII. **Committee Reports**
- Policy
 - Strategic Planning
 - Human Resources
 - Finance
 - Facilities
 - Board Development
 - Member Recruitment & Retention
 - Legislative Action
 - Bylaws
- New Business**
- 7:00pm IX. **Staff Resignation**
“I move to accept the resignation of Taylor Markie, Teacher of the Deaf, effective January 3, 2023 [state with or without changes].”
“I second the motion.”
- 7:05pm X. **Announcements**
- 7:07pm XI. **Executive Session**
“I move to enter executive session to address a personnel issue and the investigation of complaints against a person, pursuant to *1 M.R.S.A. §405 (6)(B)* at [state time].”
“I second the motion.”
- 7:37pm XII. **Adjournment**
“I move to adjourn to **Thursday, February 2, 2023** at [state time].”
“I second the motion.”