



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

August 4, 2022

Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***
Roxanne Baker, Lisette Belanger, Jason Bubier, Jennifer Gaulin, Corda Kinzie, Paula Matlins, Tommy Minch, *Vice Chair*, Terry Morrell, Amber Oakes, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood
Student representatives: Sherry Foster, Keyana Kassa
- 5:40pm II. **Adjustments to the agenda**
“I move to approve the August 4, 2022 agenda [state with or without changes].”
“I second the motion.”
- 5:43pm III. **Motion to approve June 2, 2022 board minutes**
“I move to approve the minutes of the June 2, 2022 board meeting [state with or without changes].”
“I second the motion.”
- 5:46pm IV. **Motion to approve June 27, 2022 board minutes**
“I move to approve the minutes of the June 27, 2022 board meeting [state with or without changes].”
“I second the motion.”
- 5:50pm V. **Public Comments**
- 5:55pm VI. **Budget Update** Dean Flanagin, *Director of Operations*
- 6:15pm VII. **Executive Director’s Report** Karen Hopkins, *Executive Director*
- 6:35pm VIII. **Board Approval of the 2022-23 Preschool Handbook**
“I move to approve the 2022-23 Preschool Handbook [state with or without changes].”
“I second the motion.”
- Old Business**
- 6:45 pm IX. **Policy, 2nd Reading**
– **GCSB** Staff Social Media Use
“I move to approve the second reading of policy **GCSB** Staff Social Media Use [state with or without changes].”
“I second the motion.”
- New Business**
- 6:50pm X. **Approval of 2022-2023 Host Family MOU with Kevin Bohlin**
“I move to approve the 2022-2023 the Host Family MOU with Kevin Bohlin [state with or without changes].”
“I second the motion.”



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6:55pm XI. **Approval of 2022-2023 Host Family MOU with Rita Sloat**

“I move to approve the 2022-2023 the Host Family MOU with Rita Sloat [state with or without changes].”

“I second the motion.”

7:00pm XII. **Committee Reports**

- Policy
- Strategic Planning
- Human Resources & Finance
- Facilities
- Board Development
- Member Recruitment & Retention
- Legislative Action
- Bylaws

7:10pm XIII. **Staff Nomination**, Melanie Bowlus, *North/South Elementary Coordinator*

“I move to accept the recommendation of Melanie Bowlus for the positions of *North/South Elementary Coordinator* effective July 14, 2022 [state with or without changes].”

“I second the motion.”

7:15pm XIV. **Staff Nomination**, Erin Bunce, *North/South Middle School/High School Coordinator*

“I move to accept the recommendation of Erin Bunce for the positions of *North/South Middle School/High School Coordinator* effective July 14, 2022 [state with or without changes].”

“I second the motion.”

7:20pm XV. **Staff Nomination**, Amy Spencer, *North/South Early Intervention Coordinator*

“I move to accept the recommendation of Amy Spencer for the positions of *North/South Early Intervention Coordinator* effective August 1, 2022 [state with or without changes].”

“I second the motion.”

7:25pm XVI. **Staff Nomination**, Amy Olson, *ASL Specialist/Teacher of the Deaf*

“I move to accept the recommendation of Amy Olson for the positions of *ASL Specialist/Teacher of the Deaf* effective August 1, 2022 [state with or without changes].”

“I second the motion.”



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7:30pm XVII. **Staff Resignation**

“I move to accept the resignation of Kim Matthews, *North Teacher of the Deaf* effective June 30, 2022 [state with or without changes].”

“I second the motion.”

7:35pm XVIII. **Motion to Exit Public Meeting and Enter Executive Session**

“I move to exit the Public Meeting and enter Executive Session, as per article MRS 405-6A, to discuss personnel issues and a request for leave of absence at [state time].”

7:55pm XIX. **Motion to Exit Executive Session and Enter the Public Meeting**

“I move to exit Executive Session and reenter the public meeting at [state time].”

8:00pm XX. **Announcements**

8:05pm XXI. **Adjournment**

“I move to adjourn to **Thursday, September 1, 2022** at [state time].”

“I second the motion.”