



# THE MAINE EDUCATIONAL CENTER FOR THE DEAF AND HARD OF HEARING

GOVERNOR BAXTER SCHOOL FOR THE DEAF

One Mackworth Island, Falmouth, ME 04105

## Board of Directors Meeting November 6, 2023 Minutes

- 4:02pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***  
Present: Lisette Belanger, Jason Bubier, Tommy Minch, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood  
Absent: Roxanne Baker  
Also Present: Executive Director, Karen Hopkins; Directors Dean Flanagin and Lori Levesque; Interpreters: Grace Cooney and Cid Pollard; Executive Assistant, Kim Spencer  
Absent: Director Susie Tiggs
- 4:03pm II. **Adjustments to the Agenda**  
“I move to approve the November 6, 2023 agenda without changes  
Sandra **motions**; Tommy **seconds**  
**6 in favor. 0 opposed. 0 abstained.**
- 4:04pm III. **Motion to Approve the October 19, 2023 Board Minutes**  
“I move to approve the minutes of the October 19, 2023 board meeting **WITH** changes.”  
Add all others who were present; list old business first and new business 2nd moving forward  
Tommy **motions**; Sandra **seconds**  
**6 in favor. 0 opposed. 0 abstained.**
- 4:06pm IV. **Public Comments - None**
- 4:07pm V. **Executive Session**  
“I move to enter Executive Session to discuss the following:  
  - Employment of officials/appointees/employees, pursuant to Article 1 M.R.S.A. §405 (6)(A).“I second the motion.”  
Tommy **motions**; Anna **seconds**  
**6 in favor. 0 opposed. 0 abstained.**  
(Liz Seal arrived after this vote)
- 5:18pm VI. **Announcements**
- 5:19pm VII. **Adjournment**  
“I move to adjourn to **Thursday, December 7, 2023 at 5:30.**”  
Tommy **motions**; Sandra **seconds**  
**6 in favor. 0 opposed. 0 abstained.**  
(Anna Perna left before this vote)