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 June 27, 2022 Minutes

6:02pm I. Call to Order and Roll Call of Board Members – Lisette Belanger, Chair

Board Present: Roxanne Baker, Lisette Belanger, Jason Bubier, Jennifer Gaulin, Corda Kinzie, Paula Matlins, Tommy Minch, *Vice Chair*, Terry Morrell, Amber Oakes, Mike Pulsifer, Liz Seal, Sandra Wood **Board Absent:** Anna Perna

5:40pm II. Administrative Revisions 2022-2023 Pilot

"I move to approve the administrative revisions for the 2022-2023 school year, as a 1-year pilot, without changes."

Terry Morrell motioned. Liz Seal seconded

12 In favor. 0 Opposed. 0 Abstained.

6:32pm XV. Adjournment

"I move to adjourn to **Thursday**, **August 4**, **2022**." Roxanne Baker **motioned**. Terry Morrell **seconded**. 12 **In favor**. 0 **Opposed**. 0 **Abstained**.