



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 February 1, 2024 Agenda

5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***

Roxanne Baker, Lisette Belanger, *Chair*, Jason Bubier, Tommy Minch, *Vice Chair*, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood

5:33pm II. **Adjustments to the Agenda**

“I move to approve the February 1, 2024 agenda [state with or without changes].”

“I second the motion.”

5:35pm III. **Motion to Approve the January 10, 2024 Board Meeting Minutes**

“I move to approve the minutes of the January 10, 2024 board meeting [state with or without changes].”

“I second the motion.”

5:37pm IV. **Public Comments**

5:40pm V. **Facilities Update** Dean Flanagin, *Director of Operations*

5:55pm VI. **Departmental Report** Cathy Lushman, *Preschool Coordinator*

New Business

6:15pm VII. **Staff Nomination**, Kim Matthews-Hermans, *Family and Peer Programming Coordinator*

“I move to accept the recommendation of Kim Matthews-Hermans for the position of *Family and Peer Programming Coordinator* effective January 22, 2024 [state with or without changes].

“I second the motion”

6:17pm VIII. **Committee Reports**

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

6:20pm IX. **Executive Session**

“I move to enter Executive Session to discuss the following:

- Executive Director search applications, pursuant to Article 405(6)A;

“I second the motion.”

7:20pm X. **Announcements**

7:30pm XI. **Adjournment**

“I move to adjourn to **Thursday, March 7, 2024 at 5:30pm.**”

“I second the motion.”