



# 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 6, 2024 Minutes

6:04pm 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

*Excused:* Jason Bubier

*Also present:* Steve Connolly, Consulting Superintendent; Susie Tiggs, Dean Flanagan, Lori Levesque, Directors; David Strock, Attorney; Cid Pollard and Grace Cooney, Interpreters; Cathy Lushman, Culture and Longevity Consultant; Kim Spencer, Executive Assistant

6:05pm II. **Adjustments to the Agenda**

“I move to approve the February 6, 2024 agenda without changes.”

“I second the motion.”

Roxanne **motioned**; Anna **seconded**.

**6 in favor. 0 opposed. 0 abstained.**

6:05pm III. **Motion to Approve the February 1, 2024 Board Meeting Minutes**

“I move to approve the minutes of the February 1, 2024 board meeting without changes.”

“I second the motion.”

Mike **motioned**; Roxanne **seconded**.

**5 in favor. 0 opposed. 1 abstained.**

6:08pm IV. **Public Comments - None**

*Sandra Wood arrived after this Article*

### **New Business**

6:10pm V. **Executive Session**

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

- Appointment of officials/appointees/employees pursuant to Article 405(6)(A)1;

“I second the motion.”

Tommy **motioned**; Sandra **seconded**.

**7 in favor. 0 opposed. 0 abstained.**

7:55pm VI. **Announcements - None**

7:56pm VII. **Adjournment**

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

“I second the motion.”

Tommy **motioned**; Liz **seconded**.

**7 in favor. 0 opposed. 0 abstained.**