



# 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 27, 2023 Agenda

4:00pm 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

Excused: Sandra Wood

Also present: Karen Hopkins, Executive Director; Directors Dean Flanagin, Lori Levesque, Susie Tiggs; Executive Assistant Kim Spencer; Board Candidate Dawna Thorpe; Interpreters Grace Cooney, Cid Pollard, Amy Richardson

4:05pm II. **Adjustments to the Agenda**

“I move to approve the November 27, 2023 agenda without changes.”

Tommy **motions**; Roxanne **seconds**

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

4:10pm III. **Motion to Approve the November 6, 2023 Board Minutes**

“I move to approve the minutes of the November 6, 2023 board meeting **with** changes.”

- Change number of votes to 6 in articles II-VII

Mike **motions**; Roxanne **seconds**

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

4:15pm IV. **Public Comments - None**

4:20pm V. **Executive Director Report**

### **New Business**

4:32pm VI. **Discussion About Rescheduling Retreat**

- Kim check with Lucerne Inn about rescheduling in April
- Anna check with Shane Feldman about the same.
- Anna will send email to Development committee about meeting to discuss.

4:37pm VII. **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**; Liz **seconds**

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

5:17pm VIII. **Announcements**

- Anna - Tri-flying Hands holiday party on Dec. 10 in Newport
- Tommy - MeAD meeting 12/2 10am-4pm in MECDHH/GBSD gym



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5:20pm IX. **Adjournment**

“I move to adjourn to **Thursday, December 7, 2023 at 5:30.**”

“I second the motion.”

Tommy **motions**; Liz **seconds**

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

F E M N A L