



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

May 5, 2022

Agenda

- 5:30pm I. **Call to Order and Roll Call of Board Members – Lisette Belanger, *Chair***
Roxanne Baker, Lisette Belanger, Jason Bubier, Jennifer Gaulin, Corda Kinzie, Paula Matlins, Tommy Minch, *Vice Chair*, Terry Morrell, Amber Oakes, Anna Perna, Mike Pulsifer, Liz Seal, Sandra Wood
Student representatives: Sherry Foster, Keyana Kassa
- 5:40pm II. **Adjustments to the agenda**
“I move to approve the May 5, 2022 agenda [state with or without changes].”
“I second the motion.”
- 5:43pm III. **Motion to approve April 7, 2022 board minutes**
“I move to approve the minutes of the April 7, 2022 board meeting [state with or without changes].”
“I second the motion.”
- 5:45pm IV. **Public Comments**
- 5:50pm V. **Executive Director’s Report**, Karen Hopkins, *Executive Director*
- New Business**
- 6:15pm VI **Motion to Approve the 2022-23 Academic-year Calendar**
“I move to approve the 2022-23 Academic-year Calendar [state with or without changes].”
“I second the motion.”
- 6:30pm VII. **Committee Reports**
- Policy
 - Strategic Planning
 - Human Resources & Finance
 - Facilities
 - Board Development
 - Member Recruitment & Retention
 - Legislative Action
 - Bylaws
- 6:40pm VIII. **Nomination of Board Officers for 2022-2023**, term begins August 1, 2022
“I move to accept the nomination of _____ for board chair effective August 1, 2022, without changes.”
“I second the motion.”
“I move to accept the nomination of _____ for board vice chair effective August 1, 2022, without changes.”
“I second the motion.”



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6:55pm IX. **Staff Resignation**

“I move to accept the resignation of Kevin Bohlin, *Lead Teacher*, High School [state with or without changes].”

“I second the motion.”

7:00pm X. **Staff Resignation**

“I move to accept the resignation of Emily Thompson, *Teacher of the Deaf*, Preschool [state with or without changes].”

“I second the motion.”

7:05pm XI. **Motion to Exit Public Meeting and Enter Executive Session**

“I move to exit the Public Meeting and enter Executive Session, as per article MRS 405-6A, to discuss personnel at [state time].”

“I second the motion.”

7:20pm XII. **Motion to Exit Executive Session and Enter the Public Meeting**

“I move to exit Executive Session and reenter the public meeting at [state time].”

“I second the motion.”

7:23pm XIII. **Announcements**

7:30pm XIV. **Adjournment**

“I move to adjourn to **Thursday, June 2, 2022.**”

“I second the motion.”