

**Maine Educational Center for the Deaf and Hard of Hearing
Governor Baxter School for the Deaf
School Board Meeting
Falmouth, Maine
April 2, 2015**

Board Present: Diane St. Lawrence (Chair), Joan Toy (Vice Chair), Jason White, Laurel Kelly, Roxanne Baker, Don Miller, Debbie Camire, David Gaul, Frances Frost

Board Excused: Courtney Camire, Fran Jacques

Administration: David Sherry, John Jones, Karen Hopkins, Angie Bruno

Staff: Kim Matthews

Guest: Clayton Marr

I. CALL TO ORDER: The meeting was called to order at 5:10PM.

II. ANNOUNCEMENTS: The annual Deaf Film Festival is May 1-3 and it will feature local Deaf film makers and actors. The keynote speaker is Sam Supalla

III. ADJUSTMENTS TO THE AGENDA: Joan Toy motioned to table agenda item VI. Capital Projects Status Report because Traci Drake, Business Manager, was not present. Frances Frost seconded.

Vote: 9 in favor 0 opposed

IV. PUBLIC COMMENTS: Clayton Marr asked that the Deaf Community Forum of May 16 be held in Augusta instead of Mackworth Island and inquired about expenses related to interpreters and fundraising.

V. APPROVAL OF MINUTES – March 12, 2015:

Joan Toy motioned to approve the minutes of March 12, 2015 as amended. Laurel Kelly seconded.

Vote: 9 in favor 0 opposed

VI. REVIEW AND DISCUSS FISCAL SPONSORSHIP AGREEMENT FROM THE FOUNDATION: A Fiscal Sponsorship Agreement with the Foundation was handed out, reviewed and discussed. David Sherry offered to invite Miles Archer and Nora Antonio from the Foundation to attend the May board meeting to answer questions. David will consult with Sarah Forster of the Assistant Attorney General's office about the contract.

Vote: 8 in favor 0 opposed

The meeting was adjourned at **8:20PM.**

Board Approved: May 7, 2015