



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 December 5, 2024 Minutes

- 5:33pm I. **Call to Order and Roll Call of Board Members – Tommy Minch, Chair**
Roxanne Baker, Lisette Belanger, Jason Bubier, Beth Campbell,, Tommy Minch, *Chair*, Anna Perna, *Vice Chair*, Mike Pulsifer, Dawna Thorpe,
Excused: Barbara Millios, Liz Seal, Sandra Wood
Also present: Steve Connolly, Executive Director, Dean Flanagin, Director of Operations; Lori Levesque, Director of HR (Zoom); Susie Tiggs, Director of SEFS (Zoom); Kimberly Matthews-Hermans, Assistant Director of SEFS (Zoom); Cathy Lushman, Culture and Longevity Consultant; Kim Spencer, Executive Assistant; David Hillier, Information System Support Specialist; Grace Cooney, Interpreter; Evah Hallelwell, Interpreter; Amy Richardson, Interpreter; Emily Blachly, ASL Specialist/Teacher of the Deaf; Taylor Markie, TOD (Zoom); Matt Webster, member of the public (Zoom); Janet May, potential board candidate (Zoom).
- 5:35pm II. **Adjustments to the Agenda**
Roxanne **motioned**; Lisette **seconded**
8 in favor. 0 opposed. 0 abstained
- 5:39pm III. **Approval of the November 7, 2024 Board Minutes *with changes***
Dawn **motioned**; Roxanne **seconded**
7 in favor. 0 opposed. 1 abstained
- 5:40pm IV. **Public Comments** (see “[Public Participation at Board Meetings](#)” policy) - **None.**
- 5:40pm V. **Executive Director’s Report** Steve Connolly, *Executive Director*
- 6:03pm VI. **Facilities Updates** Dean Flanagin, *Director of Operations*
- 6:29pm VII. **Committee Reports**
- New Business**
- 6:34pm VIII. **Announcements**
- 6:39pm IX. **Adjournment**
Anna **motioned**; Lisette **seconded**
8 in favor. 0 opposed. 0 abstained