



RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

One Corliss Park

Providence, RI 02908

WORK SESSION MEETING

Date: March 15, 2011

Time: 6:00PM

Minutes recorded by: Trustee Mary Wambach & Travis Zellner

Minutes approved on:

Interpreters: Jon Henry, Maureen McEntee and Richard Schmiegel

Cart: Tami Burnham

Call to Order

Chairperson Travis Zellner called the meeting of the RI School for the Deaf Board of Trustees to order at **6:07 p.m. in the Cafeteria of the RI School for the Deaf.**

Roll Call of Board of Trustees

- a. **In Attendance:** Travis Zellner, Mary Wambach, Amy D. Roche, Harvey Corson, Westley Resendes, Jodi Merryman, Angelo Garcia
- b. **Excused:** Marie Lynch, Iraida Williams

Adjourn to Executive Session pursuant to RIGL 42-46-5 (a)(1) and (2)

- c. **MOVED Mary Wambach AND SECONDED Jodi Merryman:** That the Board would adjourn to Executive Session pursuant to RIGL 42-46-5 (a)(1) and (2) at 6:07 p.m. Approved unanimously.
- d. **MOVED Mary Wambach AND SECONDED Harvey Corson:** That the Board would return to Open Session at 7:36 p.m.. Approved unanimously.
- e. **MOVED Westley Resendes AND SECONDED Angelo Garcia:** That the Board would seal the minutes of Executive Session. Approved unanimously.

Motions from Executive Session: None.

RISD Strategic Plan:

- Itemize and Finalize RISD Functions
 - Review, discussed and streamlined functions; 1st (3) functions were streamlined. (i.e., removal of parenthesis and repetitive grammar)

Agenda Items and Next Meeting Date:

- Minutes of January 4, 2011 and February 15, 2011 to be reviewed and approved on April, 5, 2011.
 - 4th function to be streamlined on April, 5, 2011
 - Director Search Committee tabled to April, 5, 2011
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II. Adjournment

- a. Meeting adjourned at 9:00 p.m.