



RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

One Corliss Park

Providence, RI 02908

MEETING MINUTES – General Meeting

Date: August 5, 2014

Time: Minutes recorded by: Helen Edwards

Minutes approved on: September 9, 2014 w/Corrections

Interpreters: Maureen McEntee, Carol Fay

- **Call to Order:**
 - a. Board Chairperson Marie Lynch called the meeting of the RI School for the Deaf Board of Trustees to order at 6:00 pm in the Cafeteria of the School for the Deaf.

- **Roll Call of Board of Trustees**
 - b. In Attendance: Marie Lynch, Danielle Loughlin, Heather Niedbala, Lindsey Medeiros, Joseph Fischgrund, Amanda Montgomery

 - c. **Excused:** Jodi Merryman

- **Public Comment: None**

- **Acceptance of Previous Meeting Minutes:** (6:15 – 6:25 pm)
 - July 1, 2014 - General Meeting Approved by consensus with minor changes.

- **Reports:** (7:45 - 8:30pm)
 - Report of the Board of Trustees Chair:
 - Update re: BOT trainings with facilitator
Chairperson Lynch asked Asst. Director Maureen Wu about updates with facilitator and whether a purchase order had been issued. Director Maguire-Heath stated she had been in touch with the Conference of Educational Administrators of Schools and Programs for the Deaf (CEASD) concerning training that they could provide. Ms. Wu stated that we should continue to pursue a facilitator for state mandated training and then consider CEASD training.

 - Update Budget & Finance Sub-Committee
Director Maguire-Heath, Asst. Director Wu and Joe Fischgrund, a member of the Board Finance Committee, met to review how the budget for the school is determined, and how an adequate budget could be built and supported. There is a lot of very detailed work to be done in a short period of time. The budget needs to go to the Board by the 9th of September and then to RIDE by September 12, 2014.

