

The Hope School Committee met in regular session on Monday, January 14, 2019 at 6:00 p.m. at Hope Elementary School.

Present were Emily Burgess, Jacob Eichenlaub, Brooks Crane (6:36), Tim Lock (6:10) and Mike Douglass.

Also present were Principal Danielle Fagonde and Superintendent Dianne Helprin and Barb Williams, teacher.

1. Call to Order by Emily Burgess at 6:02 p.m.
2. Public Comment-Barb Williams expressed thanks to the school committee and community for her time off to be with her mother and family.
3. Adjustments to the agenda-none
4. Mike Douglass reviewed the Warrants.
5. Jacob Eichenlaub made a motion to accept the minutes of the December 10, 2018 regular meeting, seconded by Emily Burgess Vote 3-0 (Brooks and Tim had not arrived yet)
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report- Criterium assessment discussed led by Tim Lock
 - c. Communications Committee Report-Tim Lock
 - d. Principal's Report - see attached
 - e. Superintendent's Report – see attached
7. Discussion of potential solar array for Hope-Tim Lock
8. There were no resignations/nominations.

9. Continue discussion of action steps for Board goals for 2018-2019
10. A motion was made by Brooks Crane, seconded by Tim Lock to approve the 2nd reading of Policy ADC and ADC-R Tobacco Use and Possession and adopt. Vote 5-0
11. School budget timeline and overview of budget goals-Danielle
12. Budget workshops were scheduled for March 13 and March 21 at 5:00.
13. Motion to enter into Executive Session Pursuant to M.R.S.A. 405 (6) (A) Principal self-evaluation made by Emily Burgess, seconded by Brooks Crane. Vote 5-0

Time in: 7:46 p.m. Time out: 8:03 p.m.

14. Date and time of next meeting: February 11, 2019 at 6:00
 - Continue discussion of Action steps for Board goals
 - Budget draft
 - Review schedule budget workshops with school committee and budget committee
 - Principal Evaluation in Executive Session
 - Policies: 1st reading of ADF revision Maine Learning Results, 1st reading of ACAB-R required Employee Discrimination and Harassment Complaint Procedure, and deletion of AFB Evaluation of Superintendent (covered in Policy CBI)
15. A motion to adjourn was made by Tim Lock at 8:05p.m, seconded by Emily Burgess Vote 5-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools