

The Hope School Committee met in regular session on Monday, February 11, 2019 at 6:00 p.m. at Hope Elementary School.

Present were Emily Burgess, Jacob Eichenlaub, Brooks Crane, and Tim Lock.

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

1. Call to Order by Emily Burgess at 6:05 p.m.
2. Public Comment-none
3. Adjustments to the agenda-none
4. Jacob Eichenlaub reviewed the Warrants.
5. Emily Burgess made a motion to accept the minutes of the January 14, 2019 regular meeting, seconded by Jacob Eichenlaub Vote 4-0
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-tabled for budget discussion
 - c. Communications Committee Report-
 - d. Principal's Report - see attached
 - e. Superintendent's Report – see attached
7. Continue discussion of action steps for Board goals for 2018-2019
8. There were no resignations/nominations.
9. A motion was made by Brooks Crane to approve the first reading and revision of the Policy ADF Maine Learning Results, and the first reading of ACAB-R, a required Employee Discrimination and Harassment Complaint Procedure, seconded by Emily Burgess Vote 4-0

A motion was made by Emily Burgess to delete the Policy AFB Evaluation of the Superintendent because it is covered by Policy CBI, seconded by Tim Lock Vote 4-0

10. A motion was made by Brooks Crane to approve the 2019-2020 proposed calendar draft, seconded by Tim Lock Vote: 4-0
11. Presentation of school budget draft for 2019-2020-Danielle
12. Motion to enter into Executive Session Pursuant to M.R.S.A. 405 (6) (A) Principal evaluation made by Emily Burgess, seconded by Tim Lock. Vote 4-0

Time in: 7:42 p.m. Time out: 7:53 p.m.

13. Date and time of next meeting: March 11, 2019 at 6:00
 - Continue discussion of Action steps for Board goals
 - Continued discussion of budget draft
 - Policies: 2nd reading of ADF revision Maine Learning Results, 2nd reading of ACAB-R required Employee Discrimination and Harassment Complaint Procedure
 - Presentation from Gifted and Talented Teacher
 - Hourly staff pay scales
 - Executive Session for Principal Salary, Benefits and Contract Extension
14. A motion to adjourn was made by Brooks Crane at 8:05p.m, seconded by Tim Lock Vote 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools