

The Hope School Committee met in a rescheduled regular session on Wednesday, April 10, 2019 at 6:00 p.m. at Hope Elementary School.

Present were Emily Burgess, Jacob Eichenlaub, Brooks Crane (late) 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 6:07 p.m.
2. Public Comment-none
3. Adjustments to the agenda-none
4. Mike Douglass reviewed the Warrants.

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5. Mike Douglass made a motion to accept the minutes of the March 11, 2019 regular meeting and March 13 and 21, 2019 budget workshop minutes, seconded by Jacob Eichenlaub Vote 3-0
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-tabled
8. There were no resignations/nominations.
9. A motion was made by Jacob Eichenlaub to approve the 1<sup>st</sup> reading of the Policy JLFA Child Sexual Abuse Prevention and Response, seconded by Mike Douglass Vote 4-0

10. A motion was made by Mike Douglass to approve the nominations for Patricia Cochran and Carmine Greenrose to move to continuing contracts, seconded by Emily Burgess Vote 4-0
11. After discussion, a motion was made by Mike Douglass to approve the 2019-2020 Hope School Budget in the amount of \$3,114,555, seconded by Emily Burgess, amended by Brooks Crane to \$3,109,455, seconded by Emily Burgess Vote to amend 3-1 (Mike Douglass voted no) . Vote on amended budget 3-1 (Mike Douglass voted no)
12. Date and time of next meeting: May 13, 2019 at 6:00
  - Continue discussion of Action steps for Board goals
  - 2nd reading of JLFA Child Sexual Abuse Prevention and Response
  - Acceptable Use Policy (IJNDB) for Student Computer and Internet Use
  - 360 Survey results from community
  - Budget Discussion with upcoming town meeting
13. A motion to adjourn was made by Emily Burgess at 7:27p.m, seconded by Tim Lock Vote 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools