The Hope School Committee met in a regular session on Tuesday, July 16, 2019 at 6:00 p.m. at the Union 69 central office, 444 Camden Rd. in Hope

Present were Emily Burgess, Jacob Eichenlaub, Sarah Gilbert, Jude Masseur and Tim Lock.

Also present was Superintendent Dianne Helprin.

- 1. Call to Order by Emily Burgess at 6:00 p.m.
- 2. Public Comment-none
- 3. Adjustments to the agenda-none
- 4. Tim Lock reviewed the Warrants.
- 5. Emily Burgess made a motion to accept the minutes of the June 10, 2019 regular meeting and the June 27, 2019 special meeting, seconded by Jude Masseur Vote 5-0
- 6. Reorganization was already established at the June special meeting
- 7. A motion was made by Tim Lock to appoint Emily Burgess and Sarah Gilbert to the Finance Committee, seconded by Jacob Eichenlaub, vote 5-0.
- 8. Update on summer facility projects-Tim Lock
- 9. A motion was made by Tim Lock to accept the resignation of Barb Williams as middle school math teacher, seconded by Jude Masseur Vote 5-0

A motion was made by Jacob Eichenlaub to approve the nominations of Oai Ha f or the middle school math teaching position and Sarah Schrader for the first grade teaching position, seconded by Emily Burgess Vote: 5-0

- 10. Set School Committee Goals for 2019-2020
- 11. Date and time of next meeting: August 12, 2019 at 6:00 at the Central Office
 - Bus routes (report): Policy EEA
 - Student/Parent Handbooks approved

- Facilities work over summer update (Facility report)
- Hiring of staff: Policy GCD
- Update on Trainings/Workshops for teachers/staff: Policy GCI (Principal's report)
- New School Committee Orientation: Policy BIA
- Read School Committee Policies BBA, BC, BCA and BDB as review
- Discuss bids for snow plowing for August posting
- Set action steps for goals
- 12. A motion to adjourn was made by Jacob Eichenlaub at 7:01p.m, seconded by Emily Burgess Vote 5-0.

Respectfully Submitted

Dianne Helprin Superintendent of Schools