

The Hope School Committee met in a regular session on Monday, September 16, 2019 at 6:00 p.m. at the Union 69 Central Office, 444 Camden Rd. Hope.

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

Also present was Superintendent Dianne Helprin and Principal, Danielle Fagonde.

1. Call to Order by Emily Burgess at 6:02 p.m.
2. Public Comment-none
3. Adjustments to the agenda-meet and greet Sarah Shrader and Hannah Sisk, new teachers this year 5b.
4. Emily Burgess and Jacob Eichenlaub reviewed the Warrants.
5. a. Emily Burgess made a motion to accept the minutes of the August 12, 2019 regular meeting and the emergency meeting of August 26, 2019, seconded by Tim Lock Vote 5-0
b. Met and greeted Sarah Schrader (1st grade) and Hannah Sisk (foreign language)
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report: see attached on Principal's report
 - c. Principal's Report - see attached
 - d. Superintendent's Report – see attached
7. Resignation/Nominations-none
8. A motion was made by Tim Lock, seconded by Jude Masseur, to approve the 2019-2020 stipend positions as presented, vote 5-0
9. Motion was made by Emily Burgess to appoint Dr. Jan Gorton as the 2019-2020

School Physician and Danielle Fagonde as the attendance coordinator, seconded by Jude Masseur. Vote 5-0.

10. A motion was made by Emily Burgess to appoint Jacob Eichenlaub to the Policy and to appoint Emily Burgess to the Wellness Committee (Policy JL) for 2019-2020 Committee (Policy BG), seconded by Jacob Eichenlaub, vote 5-0

11. Action steps and measurable indicators of success were discussed for the 2019-2020 school committee goals

A motion was made by Jacob Eichenlaub to appoint Jude Masseur to the Facility Committee, seconded by Tim Lock, vote 5-0

12. Approval of the plowing/sanding bid-tabled

13. Revisit Revision Solar proposal for a decision whether to move forward-tabled

14. Moving money from cost centers-tabled until after discussion with auditors

15. The Hope, Appleton and Lincolnville goals and the Superintendent goals for 2019-2020 were presented.

16. The November 18th meeting is moved to November 12th, the day after Veteran's Day and the same evening as the Hope Selectmen's meeting.

17. Date and time of next meeting: October 21, 2019 at 6:00 at the Central Office

- Results of MEA and NWEA from last year
- Comprehensive Emergency Management Plan to approve for each school: Policy EBCA
- Superintendent self-evaluation due at each school meeting: Policy CBI
- Continued discussion of action steps for school committee goals and indicators of success
- Move monies from cost centers in 2018-2019 to cover cost centers with deficits
- Approval of the plowing/sanding contract for 2019-2020
- Revisit Revision Solar Proposal

18. A motion to adjourn was made by Jacob Eichenlaub at 7:48p.m, seconded by Emily Burgess Vote 5-0.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "D Helprin". The signature is written in a cursive style with a large initial "D" and a stylized "H".

Dianne Helprin Superintendent of Schools