

The Hope School Committee met in a regular session on Monday, October 21, 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 6:05 p.m.
2. Public Comment-none
3. Adjustments to the agenda-none
4. Emily Burgess and Jacob Eichenlaub reviewed the Warrants.
5. Emily Burgess made a motion to accept the minutes of the September 16, 2019 regular meeting, seconded by Jacob Eichenlaub Vote 5-0
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report: meeting from last Thursday needs to be rescheduled
 - c. Principal's Report - see attached
 - d. Superintendent's Report – see attached
7. Resignation/Nominations-none
8. Action steps and measurable indicators of success were discussed for the 2019-2020 school committee goals
9. Motion was made by Emily Burgess to approve the Comprehensive Emergency Management Plan for 2019-2020 as presented, seconded by Jude Masseur. Vote 5-0.

10. Results from the MEA and NWEA assessments from 2018-2019 were shared.
11. A motion was made by Tim Lock to accept the bid from Farley & Son in the amount of \$9200 for the 2019-2020 school year for plowing and sanding, seconded by Jacob Eichenlaub, vote 5-0
12. Revisit Revision Solar proposal for a decision whether to move forward-table
13. Moving money from cost centers-tabled until after discussion with auditors
14. A motion was made by Emily Burgess to enter into Executive Session pursuant to M.R.S.A. 405 (6) (A) for Superintendent Self-Evaluation, seconded by Tim Lock. Vote 5-0

In: 7:32

Out: 7:41

15. Date and time of next meeting: **Tuesday, November 12, 2019** at 6:00 at the Central Office
 - Completed surveys of Superintendent evaluation by board members due to board chairs at each meeting with results discussed in executive session
 - Auditor's report
 - 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
 - Revisit Revision Solar Proposal
 - Policy KI Visitors to the Schools (with additional language about dogs on school property) for discussion
16. A motion to adjourn was made by Emily Burgess at 7:48p.m, seconded by Jacob Eichenlaub Vote 5-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools