

The Hope School Committee met in a regular session on TUESDAY, November 12, 2019 at 6:00 p.m. at the Union 69 Central Office, 444 Camden Rd. Hope.

Present were Emily Burgess, 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 6:04 p.m.
2. Public Comment-none
3. Adjustments to the agenda-move #9 to 5b.
4. Emily Burgess and Jacob Eichenlaub reviewed the Warrants.
5. Jacob Eichenlaub made a motion to accept the minutes of the October 21, 2019 regular meeting, seconded by Emily Burgess Vote 4-0
 - b. Auditor's report-Bill Brewer
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report
 - 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. Presentation of the 2018-2019 Auditor report-#5b
10. Move monies from cost centers in 2018-2019 to cover cost centers with deficits-not moving money

11. The deficit in the Food Service Cost Center was discussed.

A motion was made by Tim Lock to increase the price of lunch by 10 cents to the amount of \$2.95 effective December 2, 2019 seconded by Emily Burgess Vote 4-0.

12. Revisit Revision Solar proposal

13. A motion was made by Jude Masseur to approve the 1st reading of Policy KI Visitors to the Schools as amended to include 'unless approved by the principal for programs, seconded by Tim Lock Vote 3-1 (No vote Jacob Eichenlaub)

14. Date and time of next meeting: **Monday, December 9, 2019** at 6:00 at the Central Office

- Discuss school budget timeline for 2020-2021
- Continued discussion of action steps for school committee goals and indicators of success
- 2nd reading of Policy KI Visitors to the Schools
- Revisit Revision Solar proposal with Kurt

15. A motion was made by Emily Burgess to enter into Executive Session pursuant to M.R.S.A. 405 (6) (A) for Superintendent Evaluation, seconded by Tim Lock. Vote 5-0

In: 7:35

Out: 7:41

16. A motion to adjourn was made by Emily Burgess at 7:48p.m, seconded by Jacob Eichenlaub Vote 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools