

The Hope School Committee met in a regular session on Monday, December 9, 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 6:00 p.m.
2. Public Comment-none
3. Adjustments to the agenda-none
4. Jacob Eichenlaub reviewed the Warrants.
5. Jacob Eichenlaub made a motion to accept the minutes of the November 12, 2019 regular meeting, seconded by Jude Masseur Vote 4-0
6. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report-Tim Lock
  - c. Principal's Report - see attached
  - d. Superintendent's Report – see attached
7. Resignation/Nominations-none
8. Revisit Revision Solar proposal with Kurt Penney

A motion was made by Jacob Eichenlaub to sign a letter of intent with Revision Energy for 90% of our new usage as calculated by Revision from October through December for solar energy credits, seconded by Emily Burgess 4-0.
9. Action steps and measurable indicators of success were reviewed for the 2019-2020 school committee goals

10. The Budget Timeline for 2020-2021 was presented, waiting for dates from the Hope Budget Committee.
11. The decision was made to leave Policy KI Visitors to the School as originally written.
12. Date and time of next meeting: **Monday, January 13, 2020** at 6:00 at the Central Office
  - Continued discussion of action steps for school committee goals and indicators of success
  - Principal Self-evaluations in executive session
  - Budget highlights
  - Revisit Revision Solar proposal
13. A motion to adjourn was made by Emily Burgess at 7:33 p.m, seconded by Jacob Eichenlaub Vote 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools