

The Hope School Committee met in a regular session on Monday, January 13, 2020 at 6:00 p.m. at the Union 69 Central Office, 444 Camden Rd. Hope.

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

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

1. Call to Order by Emily Burgess at 6:06 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 December 9, 2019 regular meeting, seconded by Jude Masseur Vote 4-0
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-haven't met
 - c. Principal's Report - see attached
 - d. Superintendent's Report – see attached
7. Resignation/Nominations-none
8. Revisit Revision Solar proposal
9. Action steps and measurable indicators of success were reviewed for the 2019-2020 school committee goals
10. The Budget highlights for 2020-2021 were presented, still waiting for dates from the Hope Budget Committee.
11. Motion to enter into Executive Session Pursuant to M.R.S.A. 405 (6) (A)

Principal self-evaluation made by Jacob Eichenlaub, seconded by Emily Burgess
Vote 4-0

Time in: 7:15 p.m. Time out: 7:35 p.m.

12. Date and time of next meeting: **Monday, February 10, 2020** at 6:00 at the
Central Office
- Continued discussion of action steps for school committee goals and indicators of success
 - Principal Evaluation in executive session
 - Administrator contract
 - First draft of the budget
 - Revision agreement
13. A motion to adjourn was made by Emily Burgess at 7:38 p.m, seconded by Jacob Eichenlaub Vote 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools