

The Hope School Committee met in a regular session on Monday, February 10, 2020 at 6:00 p.m. at the Union 69 Central Office, 444 Camden Rd. Hope.

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

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

1. Call to Order by Emily Burgess at 6:03 p.m.
2. Public Comment-none
3. Adjustments to the agenda-none
4. Emily Burgess and Jacob Eichenlaub reviewed the Warrants.
5. Jacob Eichenlaub made a motion to accept the minutes of the January 13, 2020 regular meeting, seconded by Tim Lock Vote 3-0
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
9. Action steps and measurable indicators of success were reviewed for the 2019-2020 school committee goals-table
10. The first draft of the Hope School Budget for 2020-2021 was presented.
11. Motion to enter into Executive Session Pursuant to M.R.S.A. 405 (6) (A) Principal evaluation made by Emily Burgess, seconded by Tim Lock

Vote 3-0

Time in: 7:15 p.m. Time out: 7:40 p.m.

12. A motion was made by Jacob Eichenlaub to increase the principal's salary line to \$85,000 and adjust the benefit line according to Anthem increase and extension of the contract by one year, seconded by Tim Lock Vote: 3-0

13. Date and time of next meeting: **Monday, March 9, 2020** at 6:00 at the Central Office

- Continued discussion of action steps for school committee goals and indicators of success
- Budget discussion
- Revision agreement
- Approval of school calendar for 2020-2021
- Support Staff pay scale for 2020-2021
- Vote on extension of Luce contract

14. A motion to adjourn was made by Emily Burgess at 7:51 p.m, seconded by Jacob Eichenlaub Vote 3-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools