The Hope School Committee met in a regular session on Monday, July 21, 2020 at 6:00 p.m. on ZOOM.

Present were Emily Burgess, Jacob Eichenlaub, Jude Masseur, and Tim Lock.

Also present was Superintendent Kathryn Clark.

- 1. Call to Order by Emily Burgess at 6:04 p.m.
- 2. Public Comment-none
- 3. Adjustments to the agenda-none
- 4. Emily Burgess reviewed the Warrants.
- 5. Emily Burgess made a motion to accept the minutes of the June 8, 2020 regular meeting, seconded by Jacob Eichenlaub Vote 4-0 in favor
- 6. Reorganization: Tim Lock appointed Sarah Gilbert to a one year term, this was seconded by Jude Masseur. Vote: 4-0 in favor. Emily Burgess nominated Tim Lock as school committee chair. This was seconded by Jude Masseur. Vote: 4-0 in favor. Jacob Eichenlaub nominated Emily Burgess as vice chair, this was seconded by Tim Lock. Vote 4-0 in favor.

Finance Committee-Tim Lock nominated Emily Burgess and Sarah Gilbert to the finance committee, seconded by Jude Masseur. Vote: 4-0 in favor.

Wellness Committee-Jacob Eichenlaub nominated Jude Masseur and Emily Burgess, seconded by Tim Lock. Vote: 4-0 in favor. Discussion included the necessary expansion of the wellness committee due to the pandemic.

Facilities Committee-Tim Lock was nominated to this committee by Emily Burgess and this nomination was seconded by Jacob Eichenlaub. Vote: 4-0 in favor.

- 7. Resignations/Nominations-none
- 8. School Reopening-School Reopening: Kate Clark shared that district administration has been collecting data and feedback and waiting on guidance from Maine DOE and CDC before finalizing plans. Danielle Fagonde has been conferring superintendent and other principals, and now that the state guidance has been released (Friday, July 17), Danielle will be gathering feedback from families and staff and bringing a Collaborative Planning Team to draft specific plans.

The discussion included a request from the school committee for frequent updates from Kate Clark and Danielle Fagonde to include a timeline of expected outcomes and actions. Concerns around timeframe and student and staff safety were also raised.

- 9. Norms-the committee decided to move the norm conversation to the next regular meeting.
- 10. Goals-moved to the next meeting. Priorities discussed: managing pandemic, taking care of staff and students, communicating often and effectively. The discussion also included the fact that this is a negotiations year and how that process will be impacted by the pandemic.
- 11. Title IX policy changes: Jacob Eichenlaub motioned that the committee accept the changes for a first reading, this was seconded by Tim Lock. Vote: 4-0 in favor.
- 12. Next meeting: August 10 at 6pm via Zoom when we get closer to the date, the team may decide to meet in person following appropriate safety guidelines.

Items for next meeting:

- second reading of title ix
- goals and norms
- reopening plans
- handbooks
- timing of negotiations-negotiation committee
- 13. A motion to adjourn was made by Tim Lock at 7:34 p.m, seconded by Emily Burgess Vote 4-0.

Respectfully Submitted,

Kathryn Clark, Superintendent of Schools