


**The Hope School Committee** met in regular session on Monday, January 16, 2018 at 6:00 p.m. at Hope Elementary School.

Present were Thom Ingraham, Emily Burgess, Heather Quesnel and Michael Douglas.

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

1. Call to Order by Emily Burgess at 6:05 p.m.
2. Public Comment- none.
3. Adjustments to the agenda: none.
4. Heather Quesnel reviewed the Warrants.
5. Mike Douglas made a motion to accept the minutes of the December 11, 2017 meeting, seconded by Emily Burgess, vote 2-0-2 with Thom Ingraham and Heather Quesnel abstaining.
6. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report: Danielle Fagonde
  - c. Principal's Report - see attached
  - d. Superintendent's Report – see attached
7. Budget Discussion/highlights: Danielle.
8. Review of Board Goals and Action steps: Space is a concern with incoming large kindergarten class.
9. A motion was made by Emily Burgess to enter into Executive session pursuant to M.R.S.A 405 (6) (A) Self-evaluation of the principal, seconded by Thom Ingraham, vote 4-0. Time in 7:26 Time out 7:54.
10. A motion was made by Thom Ingraham to enter into Executive session pursuant to M.R.S.A 405 (6) (D) Negotiations update, seconded by Heather Quesnel, vote 4-0. Time in 7:54 Time out 8:48.
11. The next meeting will be February 12, 2018 at 6:00 p.m. Items for the next agenda: School budget discussion 1<sup>st</sup> draft, Executive session pursuant to M.R.S.A 405 (6) (A) Principal's evaluation and compensation.
12. A motion to adjourn was made by Emily Burgess at 8:49 p.m., seconded by Mike Douglas, vote 4-0.

Respectfully Submitted

  
Dianne Helprin Superintendent of Schools