

The Hope School Committee met in regular session on Monday, December 10, 2018 at 6:00 p.m. at Hope Elementary School.

Present were Emily Burgess, Jacob Eichenlaub, Brooks Crane and Mike Douglass.

Also present were Principal Danielle Fagonde and Superintendent Dianne Helprin.

1. Call to Order by Emily Burgess at 6:05 p.m.
2. Public Comment-none
3. Adjustments to the agenda: move audit to 5a
4. Jacob Eichenlaub reviewed the Warrants.
5. Jacob Eichenlaub made a motion to accept the minutes of the November 13, 2018 regular meeting, seconded by Emily Burgess Vote 3-0-1 (Brooks abstained)
 - 5.a. Audit report by Bobbi and Bill Brewer
6. Reports:
 - a. Financial Statement
 - b. Facilities Committee Report-see attached
 - c. Communications Committee Report-
 - d. Principal's Report - see attached
 - e. Superintendent's Report – see attached
7. Audit report-Bobbi and Bill Brewer (5a)
8. There were no resignations/nominations.
9. Continue discussion of action steps for Board goals for 2018-2019

10. A motion was made by Brooks Crane, seconded by Emily Burgess to approve the 1st reading of Policy ADC and ADC-R Tobacco Use and Possession. Vote 4-0
11. School budget timeline and overview of budget goals-Danielle
12. Date and time of next meeting: January 14, 2019 at 6:00
 - Continue to discuss Action steps for Board goals
 - Principal Self-Evaluation in Executive Session and negotiate salary/benefits
 - Budget timetable and continued discussion of highlights
 - Schedule budget workshops with school committee and then budget committee
13. A motion to adjourn was made by Brooks Crane at 7:32p.m, seconded by Emily Burgess Vote 4-0.

Respectfully Submitted

Dianne Helprin Superintendent of Schools