

The Hope School Committee met in regular session on Monday, February 12, 2018 at 6:00 p.m. at Hope Elementary School.

Present were Thom Ingraham, Emily Burgess, Heather Quesnel (by phone), Brooks Crane and Michael Douglass (late).

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

1. Call to Order by Emily Burgess at 6:08 p.m.
2. Public Comment-none
3. Adjustments to the agenda: none
4. Thom Ingraham reviewed the Warrants.
5. Thom Ingraham made a motion to accept the minutes of the January 16, 2018 meeting, seconded by Emily Burgess vote 3-0-1 (Brooks Crane abstained)
6. Report from Mary Beth Pride on Pre-K program: 29 students currently with 20 from Hope, Mary Beth handed out a first trimester report
7. Reports:
  - a. Financial Statement
  - b. Facilities Committee Report: Danielle Fagonde gave an update on repairs from sprinkler malfunction and there was discussion on concern regarding lack of space in the building
  - c. Principal's Report - see attached  
  
Brooks Crane made a motion to change March 16 from a workshop day to a student day due to weather cancellations, seconded by Emily Burgess, Vote 5-0
  - d. Superintendent's Report – see attached
8. Budget Discussion/1<sup>st</sup> draft presented by Danielle

9. Review of Board Goals and Action steps-tabled

10. Motion was made by Brooks Crane to adopt the Draft B Calendar for 2018-2019 presented by Danielle with the starting date for students after Labor Day, seconded by Emily Burgess, Vote 5-0.

11. A motion was made by Thom Ingraham to enter into Executive session pursuant to M.R.S.A 405 (6) (A) Evaluation of the principal, seconded by Brooks Crane, vote 5-0. Time in 8:12p.m. Time out 8:41p.m.

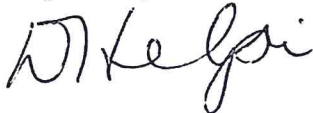
Motion to extend Danielle's contract by one year and increase her pay by 2% by Emily Burgess and seconded by Thom Ingraham. Vote 4-0 (Heather was no longer here by phone)

12. 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 Brooks Crane, vote 4-0. Time in 8:44 Time out 9:08

13. The next meeting will be March 12, 2018 at 6:00 p.m. Items for the next agenda: School budget discussion, Clarence Keller (fire chief) regarding Emergency Management, Fivetown Advisory Meeting update

14. A motion to adjourn was made by Thom Ingraham at 9:12p.m., seconded by Emily Burgess, Vote 4-0.

Respectfully Submitted



Dianne Helprin Superintendent of Schools