

To: Hope School Committee  
From: Kathryn Clark, Superintendent

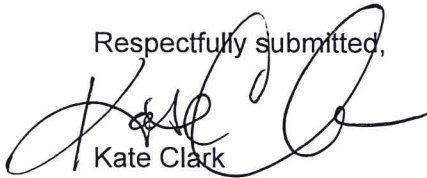
Re: Regular School Committee Meeting Minutes, Monday, February 8, 2021 at 6:00 p.m. via Zoom. Present: Tim Lock, Chair; Jude Masseur; and Jacob Eichenlaub. Also Present: Kate Clark; Superintendent; Danielle Fagonde, Principal.

#### Minutes

1. Call to Order-Tim Lock called the meeting to order at 6:02 PM.
2. Public Comment-none
3. Adjustments to the agenda-new Board member to replace Sarah Gilbert to #7, in the Principal's report. Also, a vote is needed to continue to offer PreK.
4. Signing of the Warrants-a new finance committee member is needed with Sarah's departure. Tim Lock nominated Jacob Eichenlaub, seconded by Jude Masseur. Vote: 3-0 in favor, motion passed.
5. Jude Masseur moved to accept the minutes of the January 11, 2021 regular school board meeting, seconded by Jacob Eichenlaub. Vote: 3-0 in favor, motion carried.
6. Tim Lock moved to continue the PreK program, seconded by Jude Masseur. Vote: 3-0 in favor, motion carried. Mrs. Fagonde publicly acknowledged the great work of Ms. McBride and Ms. Eggen on their great work in the Preschool.
7. Resignations/Nominations-none
8. Reports:
  - Superintendent's Report-see attached
  - District Goal Check in
  - Principal's Report-see attached
  - Financial Statement Review-see attached
9. Coronavirus Update-County Green. Cases going down around us. School staff vaccinations most likely not available for the next few months. No new cases at HES this month.
10. Second Reading: Policy BEDH: Public Participation at Meetings. Tim Lock moved to approve policy BEDH updates and accept the policy as is, seconded by Jude Masseur. Vote: 3-0 in favor.

11. Budget: Mrs. Fagonde went through the preliminary budget, which reflects an increase of .5 nurse from the previous budget. The board set budget workshop dates of March 16 and 23rd at 6PM via Zoom.
12. Negotiations update-next step: preliminary meeting to discuss board priorities.
13. Executive session pursuant to M.R.S.A §405 (6) (D) Principal's Evaluation. Tim Lock moved to go into executive session, seconded by Jacob Eichenlaub. Vote: 3-0, Board moved to executive session at 7:47 PM. Board resumed regular Board meeting at 8:05 PM.
14. Jacob Eichenlaub made a motion to approve the Principal's Contract including Salary and Benefits as written, seconded by Jude Masseur. Vote: 3-0 in favor, motion carried.
15. Items for the Next Agenda. Meeting date: March 8, 2021 at 6PM
  1. School calendar
  2. Budget update
  3. Negotiation update
  4. Coronavirus update
  5. Data presentation
16. Tim Lock moved to adjourn the meeting, seconded by Jacob Eichenlaub. Vote: 3-0 in favor, motion carried, meeting adjourned at 8:08 PM.

Respectfully submitted,



Kate Clark