

Hilltown Cooperative Charter Public School
Board of Trustees Meeting Minutes – Wednesday, June 21, 2016

Present: Susannah Howe, Scott Remick, Jesse Belcher-Timme, Penny Leveritt, Amy Aaron (ex-officio), Steve Hoyt, Andi Porter, Terra Missildine, David Starr
Regrets: Charles Wiemeyer, Dianne Hobbs
Facilitator: Susannah Howe
Notetakers: Penny Leveritt
Guests: None
Listkeeper:
Timekeeper:
Mission statement read by: Steve Hoyt

The BOT gathered for an emergency meeting to discuss and vote on approving the USDA loan resolution.

Discussion regarding the details of the resolution:

In the unlikely event that the school has trouble paying the mortgage, the USDA will work with us to avoid taking possession of the building.

The school has Board of Trustees liability insurance.

If we want to make general improvements, we can do so without USDA permission.

If we wanted to rent out the space we would need to get prior USDA permission.

Action:

A quorum of the board (8 board members in attendance) voted unanimously to approve the USDA loan resolution.

Meeting adjourned at 8:32AM