

**HCCPS Board of Trustees
Meeting Agenda
May 8, 2019, 6:30pm**

The Hilltown Cooperative Charter Public School was founded in 1995 as a Massachusetts Public Charter School. Our mission is:

- ❖ To engage students in a school which uses experiential, hands-on activities, the arts, and interdisciplinary studies to foster critical thinking skills and a joy of learning.
- ❖ To sustain a cooperative, intimate community of students, staff, families and local community members, which guides and supports the school and its educational program.
- ❖ To cultivate children's individual voices and a shared respect for each other, our community, and the world around us.

Facilitator: Tim Reynolds

6:30 Welcoming (read mission statement) (20 min)

Announcements, appreciations, acknowledgements
Agenda check; Appoint timekeeper, list keeper
Thank You Note check
BOT Visibility this month
Approve Minutes from previous BOT meeting
Welcome new folks

6:50 Public Comment period: (10 min)

7:00 LRP Update and new LRP planning: Directors (15 min – report/discussion)

7:15 Proposal for Director Salaries: Penny and Tim (10 min – decision)

7:25 FY20 Draft Operating Budget: Dan (15 min – discussion)

7:40 FY20 Capital Budget: Dan (10 min – decision)

7:50 Friends of Hilltown Update: Barbara (10 min – report)

8:00 Staff Satisfaction Survey Summary: Directors (10 min – report)

8:10 Committee Reports (5 min – questions only)

8:15 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)

Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting

8:20 Review Action Items in this meeting's minutes (5 min)

8:25 Adjournment