

**HCCPS Board of Trustees  
Meeting Agenda  
May 9, 2017**

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: Scott Remick**

**6:30 Welcoming (read mission statement) (10 min)**

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

**6:40 Public Comment period (5 min)**

**6:45 Advocacy and Candidate Outreach:** Guest – Lori Fresina (30 min – discussion)

**7:15 Confirm Board and Committee Roles:** Scott (5 min – discussion)

**7:20 Draft FY2019 Budget:** Dan/Chris (15 min – discussion)

**7:35 FY2018 - 3<sup>rd</sup> Quarter Financials:** Dan/Chris (5 min – discussion)

**7:40 Capital Budget Proposal:** Dan/Charles (10 min – decision)

**7:50 Stipend Proposal:** Scott/Penny (5 min – decision)

**7:55 LRP Status Update:** Terra (15 min – update)

**8:10 New Business (5 min – identify only)**

**8:15 Committee Reports (5 min – questions only)**

**8:20 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)**

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

**8:25 Review Action Items in this meeting's minutes (5 min)**

**8:30 Adjournment**