

Notice of Public Meeting

**Hilltown Cooperative Charter Public School:
Annual Meeting**

Date and time: Wednesday, May 24, 2023 at 6:30 p.m.

Location: Hilltown Cooperative Charter Public School, 1 Industrial Pkwy, Easthampton, MA 01027

Agenda:

Welcome, agenda and procedure: Kathleen S

Land acknowledgment: Kelly V.

Mission Statement: BOT Member

Approval of last year's minutes: Emily B.

Announcement about artwork display and Slide Show about FOH gift of kiln and art that has been produced from it: Laura, Nicole S, or Cyndy S.

Chorus Performance: Felica

JEDI Group Activity: Kelly V., Kathleen H., and Stacy G.

Hilltown Harmonies Performance: Felicia

Business

Reports:

- **Board President Statement:** Kathleen S.
- **GABS Committee Report:** Sara S.
- **Facilities Committee Report:** Chris K.
- **Finance Committee Report:** Rich S.
- **Personnel Committee Report:** Dan K..
- **JEDI Committee Report:** Kathleen H.
- **LRP Committee Report:** Dan K.
- **Friends of Hilltown Committee Report:** Myssie C.

Appreciations:

- **For outgoing BOT members Sara and Chris and Dan:** Tala
- **For outgoing president Kathleen S.:** Tala
- **For others having to do with the BOT:** Tala
- **For Laura as new Director of Teaching and Learning:** Kate S.

- **For Cait Browne, former director of student support:** Kate S.
- **For Rashida:** Kate S.
- **For parents who have stepped up in Rashida's absence:** Kate S.
- **For departing staff members:** Kate S.
- **For anyone else:** Kate S.

Proposal + Election of New and Continuing Board Members: Emily

Statements by New BOT Members: Kelly V., Stacey G., Lily N. Ben C., and Lisa H. S.

Proposal to change by-laws language: Emily

Proposal to change by-laws re. Grievance procedure: Tala

Rock Band Performance: Nick

Meeting Wrap up and Thank You: Tala

Adjourn