Hilltown Cooperative Charter Public School 1 Industrial Parkway Easthampton, MA 01027

November 17, 2016 8:30am to 9:30am in the All School Space

Joint Meeting of HCCPS BOT and DESE Representatives Meeting Minutes

Present: Michael Filas, Steve Hoyt, Chris Greenfield, Terra Missildine, Andi Porter, Amy Reesman, Scott Remick, David Starr, Charles Wiemeyer

Absent: Susannah Howe, Penny Leveritt

Guests: Melissa Gordon, Shay Edmond of Department of Elementary and Secondary Education (DESE)

The Hilltown Board of Trustees (BOT) met with DESE representatives as part of the regular DESE check-in school site visit.

All BOT members introduced themselves and defined their role on the BOT.

DESE representative Melissa Gordon asked questions about the mission, objectives and operation of Hilltown and specifically about the BOT role. All present BOT members answered questions at will about the governance of the school, financial management of the school and the long range goals of the BOT for Hilltown.

Minutes Taken by David Starr, BOT Treasurer