

**Hilltown Cooperative Charter Public School**

Board of Trustees DRAFT Meeting Minutes – Monday, June 24, 2019, 6:30 pm

**Present:** Penny Leveritt; Lara Ramsey; Dan Klatz; Deirdre Arthen; Paula Ingram; Tim Reynolds; Noelle Barrist Stern; Chris Greenfield; Amy Reesman; Joe Wyman; and Liz Preston

**Regrets:** Matt Dube

**Facilitator:** Penny

**Notetakers:** Noelle

**Guests:** Kelly Woods

**Listkeeper:** Chris

**Timekeeper:** Joe

**Mission statement read by:** Deirdre

<b>Topic</b>	<b>Discussion</b>	<b>Action (if necessary)</b>
<b>Public Comment Period</b>	None	
<b>Revised Teacher/TA Salary Proposal</b>	Lara summarized the revised Teacher/TA Salary Proposal. She explained that the goal of the proposal remained the same (90% to 110% of median salaries for comparable school districts) and the same school districts were used as comparisons. However, the Personnel Committee revised the proposal to cover only FY20 and will revisit it next year for FY21 and FY22. The revised proposal raises the minimum TA salary to \$15/hour. Dan suggested, in response to a comment Paula had made at the prior Board meeting, that, for FY21 and FY22, the Personnel Committee should consider giving data for both median and average salaries.	Penny moved to approve the revised Teacher/TA Salary Proposal. Joe seconded. The Board approved the revised Teacher/TA Salary Proposal by consensus.
<b>FY20 Budget</b>	Dan reviewed the proposed FY20 Budget in light of the Board’s approval of the TA/Teacher Salary Proposal. The proposed budget, based on anticipated income and expenses, is balanced.	Penny moved to approve the FY20 Budget. Liz seconded. The Board approved the FY20

		Budget by consensus.
<b>Meeting Wrap-Up/ Evaluation</b>	Next Meeting: July 29, 2019 at 6:30 p.m. Facilitator: Tim Snacks: Drinks: Newsletter blurb: To be assigned at the July meeting.	
<b>Review Action Items</b>		
<b>Adjournment</b>	Meeting adjourned at 7:05 p.m.	

**Tentative Agenda Topics for 7/29/19 Board Meeting:**

Planning for New/Revised Long Range Plan (LRP)