

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

Board of Trustees Meeting Minutes – Wednesday, May 22, 2024, 6:30 pm FINAL

**Location:** HCCPS, All School Space

<b>Topic</b>	<b>Discussion</b>	<b>Action</b>
<b>Welcome, agenda and procedure – Kathleen Hulton</b> <b>Read Mission Statement</b>	Kathleen H. welcomed people to the meeting, and reviewed the agenda and procedure.  Ben was assigned as listkeep.  Tiffany read the mission statement.	
<b>Approval of 2023 Meeting Minutes</b>	Emily asked if anyone had changes to the 2023 annual meeting minutes included in the meeting packet. No changes noted.	Matt moved to approve the minutes; Tala seconded; the minutes were approved by consensus.
<b>Chorus Performance</b>	Introduced by Tiffany, with thank yous to our music and arts' staff.  Chorus, as led by Seana, performed two songs.	
<b>Group Activity: Kelly and Tiffany</b>	Kelly and Tiffany presented an activity around the question of: <i>What does an excellent Arts-based Curriculum look like?</i>  Cyndy Sperry, k/1 art teacher, spoke about the arts program at Hilltown. She cited some examples of when she felt the arts program was at it's best - the energy of an truly arts-integrated curriculum.  Kelly talked about how this conversation can help shape and inform other conversations - around new hires, grade reconfiguration.  Community had small group discussions, and came back together for larger discussion and	

	sharing.	
<b>Hilltown Harmonies Performance</b>	Hilltown Harmonies, as led by Felicia, performed two songs.	
<b>Reports: Statement from Board President (Matt) GABS</b>	<p>Matt Dube, Board President, made a statement.</p> <p>Emily presented committee members and descriptions, roles and responsibilities of each committee.</p> <p>Full reports, including goals and accomplishments, are included in the meeting packet.</p>	.
<b>Appreciations: Lily</b>	<p>Lily offered gratitude to all the staff.</p> <p>Appreciations To Departing Leaders:</p> <p>Kate Saccento</p> <p>Laura Davis</p> <p>And departing Board Members:</p> <p>Kate Ewall</p> <p>Stacy Guifre</p> <p>Matt Dube</p>	
<b>By-laws: Emily</b>	<p>One by-law amendment was proposed (see full texts of by-laws in meeting packet).</p> <p>Emily proposed a change of an increase of two staff places on the board to three staff places on the board.</p> <p>A vote was taken to approve the by-law change, and was passed by simple majority.</p>	

<p><b>Proposal + Election of New and Continuing Board Members (GABS)</b></p>	<p>Kelly presented the candidates who would be new to the Board:</p> <ol style="list-style-type: none"> <li>1. Kate Aleo</li> <li>2. Neal Teague</li> <li>3. Grace Mrowicki</li> <li>4. Rebecca Belcher-Timme</li> <li>5. Andrea Hermans</li> </ol> <p>Each candidate made a statement about why they would like to join the BOT and what they would bring.</p> <p>A vote was taken and the slate was approved to the board by simple majority.</p> <p>Kelly presented the candidates who would be serving a second term:</p> <ol style="list-style-type: none"> <li>1. Emily Boddy</li> <li>2. Kathleen Hulton</li> </ol> <p>A vote was taken and the members serving a second term were approved to the board by simple majority.</p>	
<p><b>Closing Remarks: Kelly</b></p>	<p>Kelly thanked people for coming</p>	
<p><b>Adjournment: Kathleen H</b></p>	<p>Meeting adjourned at 8 p.m.</p>	
<p><b>Extra note, Count</b></p>	<p>About 65 adults attended; 47 adults stayed for the business/voting portion of the event.</p>	