

**Board of School Trustees Working Session Minutes
Hamilton Community Schools
903 South Wayne Street
Hamilton, IN 46742**

Date Posted: June 7, 2018

Meeting Date: June 14, 2018

Meeting Time: 5:30 p.m.

Location: Main Gym, Hamilton Jr./Sr. High School

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees: President, Mark Gould; Vice President, Robert Gaff; Secretary, Stacy Shull; and Members, and Jeremy Hill.

Absent: Lee Stoy.

Representing the administration: Superintendent, Dr. Nicole Singer; Treasurer, Robin Byler; Elementary Principal, Greg Piatt; Jr./Sr. High School Principal, Chris Gerbers; and Jr./Sr. High Assistant Principal, Justin Hoard.

Visitors in attendance were: 45 community members

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
			1. CALL TO ORDER by Mr. Gould 5:30 p.m. MISSION: Engaging today's learners to be tomorrow's leaders. VISION: Small school, small town, BIG dreams!
			2. APPROVAL OF AGENDA
			3. HVAC Discussion
			4. GO Bond Discussion 5. Funding for the Future of HCS

			Dr. Singer shared a Power Point presentation describing how school funding works, explained the forecast of student populations over the next 10 years, and HCS financial information going forward.
			6. Question Generation Activity All in attendance has the opportunity to write down question and concerns that they have about the future of HSC. Questions were collected and Dr. Singer answered 6 of the most asked questions and reported that within two weeks, all questions and answers will be posted on the Hamilton Community School website (www.hcs.k12.in.us).
			7. ADJOURNMENT at 6:54 p.m.

**Upcoming Events:
June 18, 2018: Regular Board Meeting at 6:30 p.m.**

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Mark Gould, President

Robert Gaff, Vice President

Stacy Shull, Secretary

Jeremy Hill, Member

Lee Stoy, Member

*Memorandum of Meeting reflects date, time and location of meeting; members of the governing body recorded as either present or absent; general substance of all matters discussed, proposed, decided; record of all votes taken, by individual members if there is a roll call.