

Cornville Regional Charter School

Annual Meeting

Call to order 6:10 pm

Roll Call: Jean, Jake, Jason, Anna, Sam, Lori, Justin

Jean gave introduction to explain to agenda for the evening and how the elections would work.

Approval of minutes 6-0

Public Discussion: Julie wanted discussion of discipline policy and was told that is for the teachers, and Dr. Crumbly to address, not the board. Justin reiterated the point. Sandy spoke about the student interest groups.

Jean discussed about the bylaws article 5 sections 2, the election of officers at the meeting. Jean made a motion to amend the bylaw to say that the positions on the board will be voted on the following meeting after the annual meeting. Sam seconded. No discussion. Passed 6-0

Nominations for board members: Jacob Savage, Lori Hayden, Stephanie Miller, Jodie Moshier-Towle, Anna Underwood, Jason Tessier, Al Smith, Rosie Valentine.

Voted in Stephanie, Jodie, and Lori. They have accepted the positions.

Executive report: Maine DOE sent a letter of congratulations for completion of the special ed program. We have received payments from two districts. Teachers have received payment and bills are being paid. Currently, we have \$15,000 surplus. Justin wrote a letter to Maine Huts and Trails to accept and work with them. Justin needs a number to talk about contracted services. The kids want to start a skate boarding club. Teachers are concerned with communication. They would like walkie talkies for playground duty. Jacob Savage will help with setting up wire for phones for inside. Justin needs to speak with the payroll to change from 26 pay periods to 24 pay periods which is in their contract. The kitchen will not need to be certified as long as we do not charge and no more than 12 fund raisers a year. Justin has the contract for Poland's Bus Service.

Sam made a motion to spend up to \$100.00 on walkie talkies. Jason seconded. No discussion. Passed 6-0

The next fundraiser meeting will be Monday Oct 15th at 5:00. All is welcome. Jake will need to have a fund account and starting money for them. Lori is looking into tee shirts. Stephanie reviewed Fundly. We raised \$250 with pumpkins at the farmer market. Nick VanVliet offered to play a gig here as a fund raiser.

Facility report: Sam would like to put out to get bids for snow removal by the Oct 15th. Will get it out in legal notice. Sandy suggested we put all positions in at the same time due to \$. Discussion was about volunteer power. Justin will check into insurance if plowers will be covered. Will also need to look into taking roof.

2 hour time check. Sam motioned to extend the time. Jason seconded. Passed 6-0

Sam would like to snow blower for the roof. And add that to the duties of the janitor. Scott Barden is willing to donate a snow blower for the roof. Julie Cooke's sister-in-law said she will set up a web site. Sam mentioned need some help with lunch duty. A parent suggests having 6th grade patrol with badges.

Next meeting will be Wed Oct 17th at 6:00pm