

Cornville Regional Charter School

Call to order 6:10

Roll Call: Jean, Jake, Laurie, Jodie, Stephanie, Sam, Justin absent – Jason

Visitors: Bill, Brenda, Ken, Sandy

Fundraising Report: Planned out Halloween party on Oct 31st at the school from 4-6:30. Working on Craft fair for Dec 1st. Already have 6 tables sold. Need to have a specific need for our fundraising efforts. Justin said one of the needs is staff; he believes that we need more ed techs to address all of the special ed needs. We would also like to start to save for a pellet boiler. Justin would like to hire a person to do specific fundraising. Jodie plans on speaking with Cianbro and Plum Creek. Sam spoke about harvesting the tall pines on side of building and will speak with Jason about that. We need a 3-5 year comprehensive fundraising plan. Will book the next opening for a spaghetti supper at the Elks.

Jason and Justin will set up a plan for Maine Huts and Trails with Larry. Justin spoke with Nicole and Sky at MHTs to set up a program. They thought it would work better if we fundraise to get it going and then go to companies for long term funding. At that they will set it up at cost which will be \$5000. The first date will be Jan 7th and 8th. Fingerprinting and background checks will cost \$39 apiece. Discussion centered on asking people to fund half of the cost. No one would be turned down because of this cost. MHT is still working on the educational programs.

Facility report: Sam talked about the chlorine concentration in the water system and how it is filtered. If the power gets shut off we will need to shut off the well pump. The dishwasher has been fixed. He will call Provençal's about one of the toilets in case it is one that was recently repaired; if not, he will ask one of the parents who is a plumber. There will be no cost to this repair. Electrician will be trying to coordinate with fire person for the extinguisher over the stove. Still working on thermostats, would like to put in a vent from the office, need filters for the classrooms. Sam said he wants to mark parking spots and no-parking spaces and he will put out the snow plow bid. Jean said that the ad for the part-time custodian has been placed on servingschools.com and will remain open until 10/31/2012.

Executive Director's report: Special interest groups, how is it going to work? Discussion. The flow needs to be ironed out. Bill would like to send 2 teachers to a conference on Mass Customized Learning. Jodie and Laurie volunteered to sub when the staff is gone to these meetings. Jake needs to speak with Steve Spaulding about the flag folding. It will be policy to have a parent sign out an adult book from the library if the child wants to read it. A student teacher would like to do her internship here. Bill is here more than part time; however, he wants to keep things the way they are for this year. There was discussion about before and after school coverage but no decisions were made.

New Business:

Health Records: Jake will follow-up with some nurses about completing our health screenings.

Website: Jean is working with Polly MacMichael on the school's website.

Grant Writing: Jean has emailed Rosie Vanedistine to discuss the direction we will follow.

Election of Officers:

- Jean nominated for chair, seconded, and accepted
- Jodi nominated for co-chair, seconded, and accepted
- Jake nominated for treasure, seconded and accepted
- Stephanie nominated for secretary, seconded and accepted

Next meeting Oct 24th

Meeting adjourned