



# CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

## CRCS Board Meeting 1-21-15

In Attendance: Mimosa Mack, Jean Walker, Stephanie Miller, Lisa Kimball, Carrie Tessier

Justin Belanger, Executive Director

Travis Works, Principal

Meeting called to order at 605pm

Review of the previous minutes. **Jean made a motion to accept the minutes as written. Lisa seconded. Motion passed 5-0.**

### Committee Reports

- Governance Committee

A review of board skills, board self-evaluation, recruitment, social time, and new member orientation. Meeting Jan 29<sup>th</sup> at 4pm

- Facilities Committee

Feb 10<sup>th</sup> 5pm pot luck.

### Executive Director Report

- Review of finances, Personnel, Facilities, School Lunch Program

### Principal Report

- Review of Personnel , Infinite Campus software, facilities and technology

**Mimosa made a motion to adjourn the meeting at 805pm. Lisa seconded. Motion passed 4-0**