



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS Board Meeting 11-18-15

In attendance: Stephanie Miller, Carrie Tessier, Mimosa Mack, Rosie Vanadestine, Stacey DeMerchant, Beth Enman, Jean Walker

The meeting was called to order at 608pm by Jean Walker

Review of the previous minutes. Stephanie made a motion to accept the minutes. Mimosa seconded. Motion passed 7-0.

Public Discussion

Two parents presented with concerns for protocol of emergency contact when there is an accident and safety concerns on the playground at lunch time

Committees

New committee formation – the board met and worked on reforming the committees and the committees needs to better fit our school. The new committees are as follows

- Governance Committee – Stephanie Miller (chair) Board members Beth Enman and Jean Walker
- Finance Committee – Stacey DeMerchant (chair) Board members Beth Enman and Rosie Vanadestine
- Executive Support – Rosie Vanadestine (chair) – Board members Stacey DeMerchant and Carrie Tessier
- Academic Excellence – Carrie Tessier (chair) Board members Mimosa Mack and Rosie Vanadestine

New policy JLCA Physical Examinations of Students Carrie made a motion to accept the policy with the amendment of eliminating section B. Rosie seconded. Motion passed 7-0.

Review of the emergency contact list protocol by the governance committee

Principal Report

- Review of the NWEA data for the fall assessment
- Attendance and Enrollment

Executive Director

- See Report

Motion to accept Walmart gift card of \$1000 by Stacey. Seconded by Rosie. Motion passed 7-0

Dec 7th 530 pm Executive Support

Dec 9th 5 pm Finance 4pm Governance committee meeting

Dec 9th 6pm Academic excellence

Dec 15th 530 pm SCAC meeting

Dec 16th Full Board Meeting

Stacey made a motion to adjourn at 834pm . Mimosa seconded. Motion passed 7-0.

Respectfully submitted by
Carrie Tessier