



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS Board Meeting 7-16-14

In attendance: Stephanie Miller, Laurie Hayden, Mimosa Mack, Carrie Tessier, Lisa Kimball, Jean Walker, Jake Daigneault
Justin Belanger, Travis Works

Jean called meeting to order at 603pm

Laurie made a motion to accept the minutes as written. Stephanie seconded. Motion passed 7-0.

Review of Freedom of Access Act - New Board Orientation

Policy Committee

- Committee met on 7-16-14 and will meet again on 7-23-14 to review J policies in regards to students
- Boot camp on Sept 11 in Bar Harbor 8-4:30 for board to attend for training. Jean will be getting more information
- Policy committee will be reviewing different sections every other year once this year's review is over.

Executive Director

- Need an SOP for using the school credit card – budget meeting on July 22nd 5:30pm
- Enrollment outlook for the next 3-5 years to ensure stability in the future
- The charter commission needs more data to finish their review
- Nomination of two candidates:
 - Ralph Collins for part time janitor
Laurie made a motion to accept the nomination of Ralph Collins and Jake seconded. Motion passed 7-0
 - Kelly Kinney for 7/8th grade position
Jean made a motion to accept the nomination of Kelly Kinney. Stephanie seconded. Motion passed 7-0
- Justin and Ken attended a national charter school conference in Las Vegas and learned about governing boards, contract goals, data to provide the board, and proficiency based learning
- Will ask Bob Kautz about the correct posting of school board meetings in a public space

Facilities

- Progress is being made on the portable building
- Flooring to be put in on July 28th

Carrie made a motion to adjourn the meeting at 745pm. Mimosa seconded. Motion passed 7