



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS School Board Meeting 8-6-14

In attendance: Mimosa Mack, Stephanie Miller, Lisa Kimball, Laurie Hayden, Jean Walker, Carrie Tessier Jake Diagneault

Justin Belanger, Executive Director

Travis Works, Principal

Carrie made a motion to accept the minutes as written. Mimosa seconded. Motion passed 6-0.

Principal's Report

- Teachers attended a 5 day workshop on Responsive Classrooms
- Cougar Code of Conduct – common expectations of students
- Adjusting the daily schedule
- Homeroom and Empower – sending out letters for placement(homeroom will be where the students emotional /social needs are met)
- Empower –a technology based computer program for personal learning plans, allowing students to have a more customized plan, an interactive parent portal, and ways to group students for math and language arts

Executive Director

- Notified by the state that we were not compliant for our drinking water. We needed a certified water operator. We have hired a company to maintain the paperwork and testing for the water.
- Title I– we will be filling a half time position for small group work math and reading
- Title II – Mike Hoy is not going to be available this coming school year. Money will be used for training staff for technology
- Reviewing the health insurance. Insurance contract ends in October
- Library is progressing, ceilings and flooring are done

Budget Committee

- Changes made to by laws see Budget Committee Meeting Report 8-22-14
Mimosa made a motion to accept the changes written for the budget committee. Lisa seconded. Motion passed 7-0.

Facility Committee

- Meeting to be held August 20th at 6pm.

Policy Committee

- Changes recommended to by- laws for Section 5 Election. Section 3. Ad hoc committees
Section 3 Terms
Stephanie made a motion to accept changes to the by-laws. Mimosa seconded. Motion passed 7-0

- Review of the J policies.

Laurie made a motion to accept the changes in policy. Stephanie seconded. Motion passed 7-0.

Laurie made a motion to adjourn the meeting at 757pm. Jake seconded. Motion passed 7-0.