



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS Board Meeting 9-16-15

In attendance: Mimosa Mack, Stephanie Miller, Stacy DeMerchant, Carrie Tessier, Jean Walker, Rosie Vanadestine

Absent: Beth Enman

Meeting called to order 602pm by Jean.

Stephanie made a motion to go into executive session per

Duties of officials / appointees / employees [1 M.R.S.A. § 405 (6)(A)]: Public officials, appointees or employees if public discussion could damage reputation or violate right to privacy

Motion passed 6-0.

Meeting back in public session at 629pm.

Board member Stephanie Miller excused herself from the meeting.

Mimosa made a motion to accept the minutes of 6-17-15 and 8-19-15. Amendment to the grant - Maine school garden associations. Discussion regarding voting to accept committee meeting minutes. Minutes are to be accept at committee meeting. Motion passed 4-0 with 1 abstained.

Executive Director

- Review of the finances
- Justin will be presenting at the Maine School Management Conference
- Poland's Bus Service – under budgeted for the third bus. The final cost is \$25,000. A budget committee meeting is needed.
- School lunch - transport is .56 a mile which is \$2,000 We budgeted .30 a day .45 a day so internally we are paying per mile
- Two teachers presenting at the Maine Schools Management for complex reasoning
- Collaboration with a local career center for the initial start of the cold frames

There was discussion in regards to grant funding of the Plum Creek award for mini barn / egg and fiber project. The board would like to review all applications before submission of any grant. Travis will get the current applications that have already been submitted into a spread sheet for approval.

Monitoring Review

****Governance board performance and stewardship****

Meet one time a month at the very least.

Principals Report

- Student Enrollment 121
- Attendance – no report
- Seminars - kids have been enjoying having a choice and are engaged

Old Business

- Rescheduling board retreat – tentative Oct 17th 2-6 at the Kelmat Café'

New Business

Budget committee meeting – Oct 21 5pm before the board meeting

Email possible date for facilities

SCAC meeting - waiting for the facilities date

Carrie made a motion adjourn the meeting at 730pm Mimosa seconded. Motion passed 5-0.