



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS Board Meeting 9-17-14

In attendance: Mimosa Mack, Laurie Hayden, Jake Daigneault, Lisa Kimball, Carrie Tessier, Jean Walker, Carrie Tessier
Justin Belanger, Executive Director

Travis Works, Principal

Meeting was called to order at 604pm. Review of the minutes for board, facilities, and budget meetings. **Carrie made a motion to accept the minutes as written. Jake seconded. Carrie amended her motion to amend the school board minutes with a change in the name of Kennebec Behavior Health. Motion passed 7-0.**

Executive Director

- Enrollment is now 106.
- Financing- all districts have now paid
- 990 will be performed by same accountant for this year
- School RN – has the files current and up to date for this school year
- Lunch Program – looking towards MEaNs
- Soccer has started for the season and thanks to all who are helping out

Principal's Report

- MLTI – Ipads have been received. Projectors and new white boards will be here in the next three weeks .
- Every day has ended with a closing circle- the students will run the end of the day closing circle to take ownership of the community piece.
- SIGs- has been going well every week some classes have ag ed, music, and two SIGs.
- PTF is meeting 9-18-14 will run cohesively to work with the school management and there are some great ideas.
- Teachers have been able to meet on Mondays during reading buddies for different committees.
- Linked up with Karen Moody from Gardner to send our Title One teachers down to job shadow.
- Common Ground Fair is coming up- still need some volunteers.
- The school is going to see a play at Lakewood on Tuesday Sept 22nd
- Special thanks to Richard Tessier for helping put together carts for computers.

Facilities Committee

- Discussions on windows replacing, staying ahead of septic concerns, and roof repairs.

Budget Committee

- Working on Health Insurance plan- a meeting with Justin Holmes is set for Sept. 24th

Old Business

- No old business to address

New Business

- Bus – concern for safety. The school will be putting together a process with bus drivers to set up a rubric for riding the bus.
- A parent asked about the grade levels that will participate in the salmon program. Mr. Works stated that specific grade levels may not be the focus but instead, the focus could be in making sure that children have the opportunity to be involved in the project before leaving CRCS.

A motion was made by Mimosa to adjourn the meeting at 7:21pm. Stephanie seconded. Motion passed 7-0.

Respectfully Submitted,

Carrie Tessier, Board Secretary