



# CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS School Board Meeting 12-3-14

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

Travis Works, Principal  
Justin Belanger, Executive Director

Meeting called to order at 6pm. **Review of the previous minutes from 11/5/14 and 11/18/14. Jake made a motion to accept both minutes as written. Laurie seconded. Motion passed 7-0.**

## Policy Committee

**Laurie made a motion to accept IMG policy with revisions as written. Lisa seconded. Motion passed 7-0.**

## Executive Director

Window project – windows have been ordered.

Roof has been repaired.

Lunch program to start Jan. 5<sup>th</sup> 2015

## Principal Report

Review of performance indicators

See full principal report

## New Business

Dec 17 working board meeting look at bylaws talk about committee goals

Jan 7<sup>th</sup> committee meetings

Jan 21<sup>st</sup> Full Board Meeting

Laurie made a motion to adjourn the meeting at 7:04pm. Carrie seconded. Motion passed 7-0.