



# CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

## Board Meeting Minutes

December 16, 2015

A meeting of the Board of Directors of Cornville Regional Charter School was held on December 16, 2015 at the school.

The following members of the Board were present:

Stephanie Miller, Mimosa Mack, Stacy DeMerchant, Beth Enman, Jean Walker (**Chair**)

Motion made by Beth Enman/seconded by Stacy DeMerchant to approve the minutes of the last two board meetings held on November 18, 2015 & special board meeting December 1, 2015. Motion passes 5-0

After discussion, a motion was made by Stephanie Miller/seconded by Stacy DeMerchant to accept Lorri Cahill's application to become a member of the Board. Motion passes 5-0

The board filled the following board roles: Secretary: Mimosa, Academic Excellence Chair: Jean Walker, Academic Excellence committee member: Beth Enman. Also decided a non-board member will take board notes.

### **Committee Reports**

Financial - See minutes Nov 18, 2015 & Dec 16, 2015

After discussion, Mimosa Mack made a motion to accept the finance committee's recommendation to hire out the financial responsibilities of CRCS – Stephanie Miller seconded it - Motion passes 5-0

Executive Director Support and Evaluation

No minutes for Dec 7<sup>th</sup> 2015 meeting - Jean will write those up and provide those at the next board meeting.

Governance - See minutes Dec 9, 2015

Beth Enman made motion to accept the governance committee recommendation to update the current head injury protocols and have them go into effect immediately - Mimosa Mack seconded it - Motion passes 5-0

Academic Excellence See minutes of Dec 9, 2015

No recommendations, just as overview of the start-up of that committee.

Principal's Report See Principal's report from December 2015

New Business - Travis shared a conversation that he had with Bob from the Charter Commission to see what his recommendation was for filling the ED position Bob Kautz highly recommended Rich Abramson and keep him as interim executive director through our charter renewal process. Rich Abramson left Good-Will Hinkley to help the Snow Pond School open in Belgrade. He is a retired superintendent with 20-30 years in education and good connections in the administration world. He is also highly involved in charter schools. He would serve as an interim - he is interested in part-time position to manage the board meetings, support the school on an as needed basis, and oversee Travis' position. He would be here about 1 day per month and as needed. No knowledge of how much it would cost but he is willing to come to the next board meeting to do a give and take.

Old Business - No old business to discuss

**Executive Session**

Jean Walker made motion to enter Executive Session [1 M.R.S.A. § 405 (6)(A)]: Stephanie Miller seconded it. Motion passes, entered executive session 7:36pm.

Motion to end Executive Session made by Stacy DeMerchant, seconded by Mimosa Mack. Motion passes 5-0 exited at 8:18 p.m.

Motion to adjourn made by Mimosa Mack, seconded by Stacy DeMerchant, Motion passes 5-0 Meeting adjourned at 8:19 p.m.

Respectfully submitted,  
Mimosa Mack