



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS School Board Minutes 5-20-15

In attendance: Jake Diagenault, Stephanie Miller, Laurie Hayden, Mimoso Mack, Carrie Tessier, Jean Walker

Justin Belanger, Executive Director
Travis Works, Principal

Meeting was called to order at 602pm by Jean Walker

Review of the previous minutes. Jake made a motion to accept the minutes. Stephanie seconded.

Motion passed 6-0

Governance Committee

- Made modifications to the lottery guidelines to be added to handbook, website, and application forms

Recommendation was made by the committee to insert modified language from our charter contract (sections 2.33 and 2.5.2) to clarify how openings are permitted to be filled. **Laurie made a motion to accept recommendation. Jake seconded. Motion passed 6-0.**

- Work was done on the SCAC School Community Advisory Committee policy. A recommendation was given that the board approve the created School Community Advisory Committee Policy (KCAA) **Jean made a motion to accept the policy on the SCAC and Stephanie seconded. Motion passed 6-0**

Budget Committee

Stephanie made a motion to accept the minutes for the budget committee meetings 5/6 and 5/18 Laurie seconded. Motion passed 6-0.

- Discussion in regards to the budget. A recommendation was made from the budget committee for the Board to approve paying off the library loan principal in total. The board will hold on that recommendation until fall when the enrollment is final. Also by holding for 6 more months our credit history will be secure.
- Budget priorities : Increase Teacher salary and benefits in line with EPS (Essential Programs and Services) and the State of Maine salary guide
- Items that still need review are the library loan, benefit adjustment, and grant revenue. Priorit A special budget meeting will take place May 27th.

Facilities Committee

- Review of the work that will be done this summer (painting/flooring), looking at heating options, and library needs.

Stephanie made a motion to accept the minutes. Jake seconded. Motion passed 6-0.

Principal Report

- Review of our student centered learning
 - Increase for next year's SIG's to 27 groups with 6-8 students which has been organized by Angela Dunton our new Community Outreach Coordinator
 - Many professional development days have been planned which include Singapore Math and Mass Customized Learning Conferences
 - Possible early release day might move to Fridays next year. Staff discussion continues.

Executive Director

- Review of Finances
 - Upgrading to quick books contracting with Heather Neil for uploads and training
 - Rec'd lunch reimbursements
- Personnel
 - Resignation Ken Akiha , Teacher and Anetta Lempiska, Title One
 - Hired Jess Brown, Administrative Secretary
- Mowing Bids
 - Two Bids were opened - Ken Hogate for \$2850 and Mark White \$3500
 - Laurie made a motion to accept Ken Hogate of \$2850 for a mowing contract. Stephanie seconded. Motion passed 6-0.**

Old Business

- Executive Director evaluation for the Charter Commission – Bob Kautz was due

New Business

- Jean - Two board Resignations - Lisa Kimball and Mimosa Mack
 - Now Five open positions for the board of directors – election June 3rd, 2015
 - Interested candidates should submit a letter of intent to Justin a day before the annual meeting.
- Executive Director evaluation is due May 27th
- Preparation for charter visit and annual meeting – handout given for commissioners schedule

Next Meetings

May 27th 6pm – Board Meeting – Approve Budget
 June 3rd 6 pm – Annual Meeting - election

June 17th 6pm – Election of Board Officers

Carrie made a motion to adjourn the meeting at 748 pm . Stephanie seconded. Motion passed 6-0.

Respectfully Submitted,

Carrie Tessier , Board Secretary