



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS Board Meeting Minutes 5-21-14

In Attendance:

Laurie Hayden, Mimosa Mack, Stephanie Miller, Carrie Tessier, Jean Walker, Sam Jencks, Jake Daigneault

Executive Director: Justin Belanger

Principal: Dr. Bill Crumley

Review of previous minutes. **Jake made a motion to accept the minutes as recorded. Laurie seconded. Motion passed 7-0. Sam made a motion to adopt the agenda. Laurie Seconded. Motion passed 6-0.**

Chair:

- Jean called the meeting at 6:04pm and reviewed her recent meeting with MACS (Maine Association for Charter Schools.)

Executive Director:

- Budget – The budget is still under review for a final consultation and will be brought to the board for approval at the next meeting.
- Attended a meeting with other charter schools to discuss possible group buying power and local certification of charter school teachers.
- Every January a public notice should be sent to the newspaper for asbestos.
- A big thank you to the fifth grade class, Mary Stewart and Jodie Mosher-Towle for the release of their salmon into the Sandy River.
- Proposal for \$22,000 phone system from CTI, a Maine company based out of Falmouth, to run ethernet cables to all classrooms, phones, firewall, internet, intercom system. We would like that to also include a speaker to the outside playground. **Stephanie made a motion to move forward to pursue the phone system. Jake Seconded. Motion passed 7-0.**

Committee Reports:

- **Policy and Programs:** Earned time off (ETO). Staff would like to have the option to donate their earned time off to another employee. Justin stated that MainePERS would allow this and it would not cost any extra. Jean will make sure this option is added to the staff handbook. **Sam made a motion to allow employees to donate their earned time to other employees thru MainePERS. Stephanie seconded. Motion passed 7-0.**
- **Facilities:** Library work has begun. Gravel for parking area will be done as well. Sam would like to wait three weeks before setting portable building to allow concrete to cure. Estimates for skirting have been obtained. Will need to have a berm built to divert water away from the playground and buildings.
- **PTF:** Recent lawn sale generated \$700-800. PTF will be selling concessions at the talent show. PTF will be helping with the Cow Patty Drop and the upcoming race.

New Business:

- The board should have a self-evaluation. Policy Committee will work on one
- A paper with questions for the board to respond to from the Charter School Commissioners must be returned to Jean by May 26th 5pm.
- Agreed that visitor names do not need to be recorded on the minute meetings.

Carrie made a motion on the floor to review and approve the budget at a special board meeting to be held on June 3rd. Jean seconded. Motion passed 7-0.

Upcoming Meetings:

- **Budget committee meeting at 6:00 pm on June 3, 2014.**
- **Special Board meeting 6:30 on June 3, 2014.**
- **Annual Board Meeting at 6:00 on June 4, 2014.**

Carrie made a motion to adjourn the meeting at 7:27pm. Mimosa seconded. Motion passed 7-0.