



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCs School

Board Annual Meeting 6-3-15

In Attendance: Laurie Hayden, Jake Daigneault, Carrie Tessier, Mimosa Mack, Jean Walker

Jean called the meeting to order at 605pm

Stephanie made a motion to accept the meeting minutes with amendment with taking out the cost center number.

Mimosa seconded. Motion passed 6-0

Executive Director

Review of the school mission

Justin wants to be sure the school has balance and our board needs to be balanced

Chair

Review of the school year of 2014-2015

- Budget – increase in salaries and benefits
- Robotics team
- Ended the year with a surplus
- Completed library project
- Principal and ED teamwork
- Special Ed is doing well
- Ag Ed is growing
- Facility is clean
- Formed a great parent committee (SCAC)
- Committee Meeting Scheduled
 - Challenges
- Losing four board members
- Increasing Board Training

Eight candidates have placed a letter of intent

Stacey DeMerchant, Relations Manager, Bangor Savings Bank

Beth Enman, Secretary at Margaret Chase Smith

Amos Herrera, parent /business owner

Lacasse, Karen, massage therapist

Miller, Stephanie re-election / manager of family store

Wes Perry, SAPPI

Jason Tessier , facilities director of MOFGA

Vanadestine, Rosie , Executive Director of KVCG

New board members elected: Stacey DeMerchant, Stephanie Miller, Beth Enman, Rosie Vanadestine

Stephanie made a motion to adjourn the meeting at 656pm. Jake Seconded. Motion passed 6-0.

Respectfully Submitted, Carrie Tessier Board Secretary