



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS School

Board Meeting 10-1-14

In attendance: Mimosa Mack, Jake Daigneault, Carrie Tessier, Jean Walker, Stephanie Miller

Absent: Laurie Hayden, Lisa Kimball

Justin Belanger, Executive Director

Travis Works, Principal

Meeting was called to order at 608pm. Review of the previous board minutes. **Jake made a motion to accept the minutes as written. Seconded by Mimosa. Motion passed 5-0.**

Executive Director

- A rubric has been formed for school bus behavior.
- Grant has been spent for this year and spent wisely.
- MCL- Mr. Works is on the list serve / access to professional development tools
- Propane will be hooked up to the Hogate Library next week
- School Lunch program will be put to the next budget committee meeting in hopes for a November start.
- Discussion will take place on the political side for funding for charter schools at an Education Committee meeting with Jeff McCabe
- Justin has been invited to speak at Maine School Management again for this year
- Cornville Cougars and Cubs each won their first game against Solon

Principal's Report

- I Pads will roll out Oct. 2nd
- Robotics equipment has been purchased; could have a potential robotic team
- 200 titles for literacy is coming in as well
- E-reader license
- Document camera stands- iPad can project to a screen for documents

Old Business

- Health insurance is still a work in progress – plans will go into effect the next pay period.

New Business

- Original charter app – principals and teachers evaluation need to be revised
- Need Principal goals for the year
- Ag Ed – advertise for a long term substitute by end of October

Mimosa made a motion to adjourn the meeting at 706 pm Jake seconded. Motion passed 5-0.

Respectfully Submitted,
Carrie Tessier