



# CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

## **CRCS School Board Meeting 10-15-14**

In attendance: Laurie Hayden, Jake Daigneault, Mimosa Mack, Jean Walker, Carrie Tessier, Lisa Kimball.

Excused Absence: Stephanie Miller

Justin Belanger, Executive Director

Travis Works, Principal

Meeting was called to order at 601pm. Review of the previous board minutes. **Jake made a motion to accept the minutes as written. Seconded by Laurie Hayden. Motion passed 6-0.**

### Policy Committee

- Reviewed committee meeting minutes
- No recommendations at this time – work in progress

### Facilities Committee

- Reviewed committee meeting minutes
- The committee recommends increasing the day custodian position from a part time to a full time custodian/maintenance position.

### Budget Committee

- Reviewed budget committee meeting minutes
- The committee recommends shifting the line item of the unneeded part-time teacher salary (spec. ed) to the line item of substitute salaries and school lunch program.

**Motion made by Mimosa to accept the recommendation. Jake seconded. Motion passed 6-0.**

- The committee recommends increasing the custodial position to full time by moving line item roof clearing and line item of maintenance.

**Motion made by Carrie to accept recommendation. Laurie seconded. Motion passed 6-0.**

- Recommendation to repair gym roof. The board will wait for complete estimate.

### Executive Director

- Working on estimates for a well protection cap plan
- Forming a committee and looking at evaluation tools
- Cougars and Cubs soccer teams are doing well

### Old Business

- Bus – issues are being resolved and followed thru with the bus garage.

### New Business

- iPad usage – Technology Committee is working on the policies for iPads (e.g. iPad use during recess and take home policies)
- Board Training in November in Augusta
- Oct 23<sup>rd</sup> at the courthouse 6pm - Brenda Hogate is being honored by Spirit of America for her volunteerism

**Carrie made a motion to adjourn this meeting at 741pm. Laurie seconded. Motion passed 5-0.**

**Respectfully Submitted,**

**Carrie Tessier**