



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCs School Board Meeting 10-21-15

In attendance: Rosie Vanedestine, Jean Walker, Mimosa Mack, Carrie Tessier, Stephanie Miller, Stacy DeMerchant, and Beth Enman

The meeting was called to order at 607pm by Jean Walker

Discussion on our board workshop. Jean said it was a great meeting. Some things that were mentioned is receiving Justin and Travis' reports at the time the agenda is posted. There is also a board on track webinar tomorrow 10/22

Review of the previous minutes. **Rosie made a motion to accept the minutes. Stephanie seconded. Motion passed 7-0.**

No public discussion

Committee Reports

Finance Committee – report from meeting previous to the board meeting. There is transportation difference. Money could be taken from line item from supplemental Program and Services Program. (SIGS line) of 24,000. We can take 12,500 from that line to move to the busing transportation line.

- Crowd fundraising- making a SIG to pursue for vans/transportation/ field trips/ag ed.
- Recommendation taking the difference of 12,500 from the supplemental program and services program that was over budgeted.

Motion made by Rosie to accept the recommendation from the finance committee. Stephanie seconded. Motion passed 7-0

- Recommendation to allow the school to approve looking into crowd fundraising/ donorfund.org for enrichment opportunities.

Motion made by Jean to allow the school to move forward to pursue crowd fundraising for enrichment opportunities. Carrie seconded. Motion passed 7-0. Amend to include other fundraising opportunities. Stephanie seconded. Motion passed 7-0.

Rosie made a motion to accept and appropriate lunch money revenue. Stacy seconded. Rosie amended to include monies raised thru the ad ed program for fiscal year 2015-2016. Motion passed 7-0.

Ag Ed

- Mission and Vision created by Angela and Travis
- Focus for this year – fiber and egg program, building outdoor structures, and becoming a 4H school
- Overview_of the greenhouse – a geo dome www.growingspaces.com
- Solar pond heaters to keep water from freezing
- 26 ft circumference engineered for 60 lb snow load
- Pond is 1200 gallons - aquaponics and passive thermal heat
- All the Ground work has been donated
- 10 students are doing a 6 week construction project for the greenhouse

The “raised bed” September seminar students have come up with a name - The Cougar Farm - “kids r farming”

The school can participate as a team for the 4H Somerset county egg business. There will be a volunteer sign up for the egg club to participate in after school.

Rabbit fiber program – purchased an English Angora buck from the common ground fair to start the breeding program. Interested students can start a 4H rabbit project in the future.

Future goals for 2016 Ag Ed program

- Small animal barn
- Water line to the greenhouse chicken coop and small animal barn
- Critically endangered chickens breeding program

Funding and Sustainability

Terracycle Garden from Toms of Maine – a competition to win a \$5,000 garden

Applying for grants and a big fundraiser for the adopt a barn program to raise money for the program. Ms. Angela wants to go around to different towns to ask for donations total cost of barn is \$11,000 14x44 size barn. Hold 2 classrooms with different pens on each end for different types of animals. Timeline frame is by the end of the school year.

Jean made a motion to accept the plum creek grant, apply for the Terracycle garden grant, pursuing the adopt a barn fundraising, and future fundraising to sustain and move forward with the Ag program. Stephanie seconded. Motion passed 7-0.

Principal Reports

- Review of attendance Sept average was 97.53%
- Review of performance measures of the Smarter Balance testing

Executive Director

- See report

Rosie made a motion to adjourn the meeting at 821pm. Beth seconded. Motion passed 7-0.