



# CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

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## **CRCs School Board Meeting 11-5-14**

In attendance: Jean Walker, Mimosa Mack, Laurie Hayden, Stephanie Miller, Lisa Kimball, Jake Diagenault, Carrie Tessier

Travis Works, Principal

Justin Belanger, Executive Director

Meeting was called to order 604pm. Review of the previous board minutes. **Laurie made a motion to accept the minutes as written. Seconded by Jake. Motion passed 7-0.**

### Executive Director

- Enrollment at 104
- Meeting with Auditor this month which is due in December
- Changes to the budget - **Motion made by Stephanie to move bus monitor line item to the bus transportation line item. A second motion was made to move the remaining monies from the bus monitor line item to the secretary benefits line. Jean seconded Motion passed 7-0.**
- Roof – **Jean made a motion to take the money from capital reserve, change the line item to capital renewal and use the money to have the gym roof repaired and remaining money set aside for annual work. Mimosa seconded. Motion passed 7-0.**
- Kitchen is inspected for lunch program with a to do list and will come back when the lunch program begins operating

### Principals Report

- Review of QR codes
- CRCs Newsletter went out this week and focused on choice and voice for students
- Overview of administration evaluations
- Overview of PLP's

**Mimosa made a motion to adjourn the meeting at 804pm. Seconded by Laurie. Motion passed 6-0**

Respectfully Submitted,  
Carrie Tessier, Board Secretary