



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS School Board Meeting 6-17-15

In attendance: Mimosa Mack, Rosie Vanadestine, Stacey DeMerchant, Beth Enman, Jean Walker, Carrie Tessier, Stephanie Miller

Travis Works, Principal
Justin Belanger, Executive Director

Jean called meeting to order at 602pm

Add Items to the agenda: conference, policy, school calendar
July meeting – reviewing board material, policies, orientation

Stephanie made a motion to accept the amended agenda. Motion passed 7-0.

Mimosa made a motion to accept minutes from 6-3-15. Stephanie seconded. Motion passed 7-0.

No committee reports

Principal Report

- Review of log in access to goggle docs and email for new board members

Executive Director Report

- Review Health Insurance for employees
- New Hire – Denyel Seymour previously employed RSU 18 (proficiency based experience)
- A copy of the book Mass Customized Learning is available to every parent
- Changing over to quick books/ new payroll services (electronic time cards)
- School Calendar – Friday is new early release day (1230), teacher workshop days
 - **Stephanie made a motion to accept the 2015-2016 school calendar pending approval of the charter commission. Mimosa seconded. Motion passed 7-0**

Old Business

- Evaluation due for Executive Director

New Business

- Special Ed policy IHBAAs revised policy given by charter commission.
Stephanie made a motion to revise policy IHBAAs. Mimosa seconded. Motion passed 7-0.
- Freedom Access training
- Election of officers -

Stephanie nominated Jean Walker for Chair. Stacy seconded. Vote 7-0

Rosie nominated Stephanie Miller for Vice Chair. Beth seconded. Vote 7-0.

Jean nominated Stacy Demerchant for Treasurer. Mimosa seconded. Vote 7-0

Mimosa nominated Carrie Tessier for Secretary . Stephanie seconded. Vote 7-0.

Budget committee – Stacy, Rosie, Beth

Facilities Committee – Mimosa and Carrie

Governance Committee - Stephanie and Jean

SCAC Committee – Rosie

Fundraising Committee – Stacy

Goverance Committee July 15th 5pm

July 15th Board Meeting /workshop 6 pm tardy / absences

August 19th Goverance 430 pm bylaws

Carrie made a motion to adjourn the meeting at 810pm. Stephanie seconded. Motion passed 7-0.

Respectfully Submitted

Board Secretary, Carrie Tessier