



# CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

## CRCS School Board Meeting 7-15-15

In Attendance: Mimosa Mack, Stephanie Miller, Jean Walker, Stacey DeMerchant, Beth Enman, Carrie Tessier

Absent: Rosie Vanadestine

### Justin Belanger, Executive Director

- Finance Review- things are going well with Heather Neil with our switch over in accounting. We now will receive monthly payments of \$93,000 from the State.
- New Staff Hired for ages 12-14 - Wendy Binghamman and Special Ed teacher- Debora Sterling
- Go on the green house – Geo dome with solar panels that open automatically and a solar tank for heated water discussion is needed as to where to put it on the property
- Discussion on the Dissemination grant 200,000 for two years ... professional development and sharing our model with other schools. Discussion took place in regards to having a fine a line of balance between making sure our students needs are met vs. outsourcing of staff and sharing our model. We are leading the way on changes to proficiency based schooling and Justin spoke of how we could reap the benefits of that financially and recognition on a national level. A school in PA wants to do a case study on our school.
- The Ag ed Coordinator sent in a brochure - adopt a barn ... looking to purchase a small barn for chickens and angora rabbits students can start an egg business etc.. Discussion in regards to the amount of work involved and/or the finances to keep a barn running however Jean didn't feel it was the boards say it will be left up the administration and AG Ed. A committee meeting will be held Aug 11<sup>th</sup>.

### Board Chair

- Handout on responsibilities of the board
- Handout for performance measures - The board created a calendar for upcoming year for timely review of performance measures
- Facilities committee will meet the months of August , October, December, February , and May
- Board Retreat – Jean wanted suggestions about board training. Discussion on having a one day get together at flag staff with some sort of seminar possibly.

Mimosa made a motion to adjourned the meeting at 8 pm Stephanie seconded. Motion passed 6-0

### Next meetings

August 11<sup>th</sup> 630pm meeting for ag ed adhoc/facilities

Respectfully Submitted,  
Carrie Tessier , Board Secretary