



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS School Board Meeting Minutes 4-15-15

In Attendance: Laurie Hayden, Jean Walker, Jake Daigenault, Stephanie Miller, Carrie Tessier, Mimosa Mack

Excused Absence: Lisa Kimball

The Chair called the meeting to order at 600pm.

Review of the previous minutes. **Laurie made the motion to accept minutes. Stephanie seconded. Motion passed 6-0.**

Committee Reports

- Review of Governance Meeting 3/23/15
 - SAG –school advisory group (a new group created for parents voice)
Laurie made a motion to accept minutes. Stephanie seconded. Motion passed 6-0.
- Review of Finance Committee 4/1/15
Laurie made a motion to accept minutes. Stephanie seconded. Motion passed 6-0.
- Review of the Facilities Meeting 3/16/15
Laurie made a motion to accept minutes. Stephanie seconded. Motion passed 6-0.
- Review of AG Ed Committee 3/30/15
Laurie made a motion to accept minutes. Stephanie seconded. Motion passed 6-0.

Public Discussion

Two parents read letters of concern. Other parents spoke along with the concerns about use of technology, lunch program, community relations, SIGs, lottery, curriculum, and documentation. Parent suggestion – create a list of Committees for parents to be aware of to join

Principal Report

- No report

Executive Report

- Resignations - Darcy Surette
- Review of Facilities, Finances, and Charter Commission
- Technology committee report (internal within school - will be reporting as part of principal report)

Jean made a motion to extend the meeting at 805pm Carrie seconded. Motion passed 5-0.

- Good News – a visit from Stefan Huh in May and \$1,000 check from Hannaford Helps to the school.

Old Business

- Board self-assessment review of survey
- Review of by laws of election of new board members 3 seats are open on the June^{3rd}, 2015 annual meeting

New Business

- Executive Director evaluation from the charter commission to be completed by the board and returned by next meeting.
- Performance Indicator Measurements have been finalized and reviewed.

Laurie made a motion to accept the Performance Indicator Measurements and Stephanie seconded motion. Motion passed 5-0.

Next Meetings:

April 29th 6pm SAG (meeting for parents)

April 29th 5pm Governance committee – lottery language

May 6th 6 pm Budget committee

May 5th 6pm Facilities Committee

Carrie made a motion to move into Executive Session to consider

Resignation of officials / appointees / employees [1 M.R.S.A. § 405 (6) (A)]:

Public officials, appointees or employees if public discussion could damage reputation or violate right to privacy

Duties of officials / appointees / employees [1 M.R.S.A. § 405 (6) (A)]:

Public officials, appointees or employees if public discussion could damage reputation or violate right to privacy

At 840 pm. Jean seconded. Motion passed 5-0.

Laurie made a motion to move out of Executive session at 943 pm. Jean seconded. Motion passed 5-0.

Jake made a motion to adjourn the meeting at 945 pm Laurie seconded. Motion passed 5-0

Respectfully submitted,
Carrie Tessier, Board Secretary