



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS School board Meeting 4-2-14

In attendance: Sam Jencks, Mimosa Mack, Jake Daigneault, Jean Walker, Laurie Hayden, Carrie Tessier, Stephanie Miller
Justin Belanger, Executive Director

Vistors: Ken Hogate, Brenda Hogate, Darcy Surette, Michelle Scribner, Sarah Smith, Liz Berry

Last Board Minutes were reviewed and approved. Motion made by Laurie and seconded by Jake. 6-0.

Review of Committee Report Minutes from facilities and budget committee. Budget committee amended to add calendar review to topics discussed. Facilities minutes, strategic plan was amended to change the words modular classroom to library. Sam made a motion to accept minutes. Laurie seconded. Motion passed 7-0

Facilities Report

- Discussion: If the septic was to be repaired now it would cost around \$2800 due to frost. Doing it now carries risks and increased costs because of the frozen ground. Sam sees the need but doesn't feel that it is a dire situation. Justin said that parents, staff, and students would like it repaired immediately. There are long lines waiting for the bathrooms and students are missing educational time.
Motion was made by Carrie to immediately pursue the septic issue and seconded by Mimosa. Vote was 5 in favor 2 non-votes. Motion passed.

Executive Director

- Audit has come back. As of June 30th there was a surplus 74,457.00
- Next year's budget is a working in progress
- Dr. Crumley has completed teacher evaluations.
- Positions will be posted on Serving Schools. We are advertising for a principal K-8, teacher 4/5, and teacher 6/7/8.
- Survey was completed with AmeriCorp
- Investigating other Health Insurance options
- Lunch program for next year – looking into any option that will fit our needs best
- Maine Learning Tech Institute (MLTI) asked for our polices for web use/bringing home the laptops, parental responsibilities, and insurance. Will be on the agenda next meeting for final discussion.
- Budget and Building – need flexibility to negotiate salaries

Old Business

- The gym roof is leaking – Justin will have it shoveled and repaired
Sam made a motion to adjourn the meeting at 7:50pm Mimosa seconded. Motion passed 7-0

New Business

- Sarah Smith asked if the school could think about adopting a healthy eating policy for students as well as for staff. This will be put on the agenda for a future meeting.

Respectfully Submitted,
Carrie Tessier Board Secretary