



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCs Special Board Meeting Minutes 6-3-14

In attendance: Laurie Hayden, Sam Jencks, Jean Walker, Jean Daigneault, Mimosa Mack, Carrie Tessier, and Stephanie Miller

Executive Director: Justin Belanger

Chair

- Jean called the meeting to order at 6:38pm. **Sam made a motion to accept minutes. Laurie seconded. Motion passed 7-0.**
- **Sam made a motion to accept agenda as presented. Laurie seconded. Motion passed 7-0.**
- Met with Charter Commissioners and the meeting went well. Mr. Works was able to sit in all meetings which will help him get a great start next school year. The commissioners had great advice and suggestions.

Executive Director

- Finished performance reports for the federal grants
- Interviewed 12 teachers for the two positions. He would like to nominate Wendy Pastio for the 4/5th grade position. **Sam made a motion to follow the committee's recommendation. Jake seconded. Motion passed 7-0.**
- Received a well grant to cap the secondary well to protect contamination of the primary well.

Committee Reports

Policies

- Mandated update for special ed policies re: physical restraint and seclusions. **Stephanie made a motion to accept these updated policies. Laurie seconded. Motion passed 6-0. 1 abstention.**

Facilities

- Portable Building has been moved. Floor needs work, needs two windows, ceiling have water damage, electrician for lighting outside.
- Parking needs to be figured out in the new gravel area. Sam suggests parallel parking.
- Thank you to Justin's father and Brother Dustin who replaced the ceiling tiles.

2014-2015 Budget

- **Sam made a motion to accept the budget with the necessary changes made to the budget in the previous meeting. Laurie seconded. Motion passed 7-0.**

Old Business

- Review of the annual board meeting agenda 6-4-14.

New Business

- Flag ceremony for Dr. Crumley at 10:45 on 6-18-14

Executive Session

Board to move into executive session to review executive directors evaluation 7:30pm

Sam made a motion to enter executive session. Mimosa seconded. Motion passed 7-0.

Employment 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.

The Board exited executive session at 8pm

Sam made a motion to adjourn. Carrie seconded. Motion passed 7-0. Meeting adjourned 8:03pm