



# CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

## CRCS School Board Minutes 4-16-14

In Attendance: Carrie Tessier, Mimosa Mack, Jean Walker, Laurie Hayden, Sam Jencks(late), Jake Daigenault.

Justin Belanger

Visitors: Brenda and Ken Hoagate, Dr. Crumley, Ashley Savage, Michelle Scribner, Jo Burdet, Liz Berry, Sarah Smith

Previous Minutes were reviewed. Laurie made a motion to accept minutes as written. Jake seconded. Motion passed 6-0.

Budget Committee Minutes were reviewed. Amendment was suggested by Mimosa to include the discussion regarding the # of members per a committee. The committee should not be a majority of the board. Jake made a motion to accept the minutes as amended. Laurie seconded.

### Discussions:

Ashely Savage suggested looking into the dial 4 assessment for kindergarten screening. Jean will see if she can get a dial 4 kit for the teachers to look at and discuss.

Jo Burdet- Ag Ed teacher- discussed the future of the Ag program for the school. What are the needs of the Ag Ed program? What does the school see in the future for the program ? Should it be incorporated into all academic pieces or not? How do we promote a successful summer program? She provided information in regards to the current structure and what her thoughts are on the future structure of the program.

### Executive Director

- Teacher Evaluations are completed.
- Hiring committee for principal has been proposed.
- Hiring committee for AmeriCorps has been determined.
- Estimates for front door to be ADA compliant are being sought for and the main entrance needs the code changed. Justin will get the key from Sam.
- Alternatives for School lunch program are being looked into.
- Classrooms with flooding have been dealt with and repair will be done for any concerns.
- Research on a phone/intercom system is in progress
- MeANS would like to involve us in a 21 century grant.
- MLTI policy regarding lap top use at home. Policy was reviewed. Motion was made by Jake to accept policy. Laurie seconded. Motion passed 7-0.

#### Chair – Old Business

- Parking – New parking idea (am drop off / teacher parking) will start after vacation.
- Insurance- all teachers need to log in and fill out survey asap
- Review to implement a healthy eating policy.
- 2014-2015 calendar was reviewed. Amendment was made to ensure yearly dates were correct within monthly boxes. Note: more ½ day releases than previous year due to need for professional development. Laurie made a motion to accept calendar as amended. Stephanie seconded. Motion passed 7-0

#### Chair -New Business

- Sample copies of an executive director evaluation were passed out for review and suggestions as a work in progress.

Laurie made a motion to adjourn the meeting at 7:33pm. Stephanie seconded. Motion passed 7-0.

Respectfully Submitted,

Carrie Tessier, Board Secretary