



# CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS school board meeting 8-19-15

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

Meeting was called to order at 609pm by Jean Walker. Review of 7-15-15 workshop minutes reviewed. **Stephanie made a motion to accept the minutes as written. Mimosa seconded. Motion passed 6-0.**

## Finance Committee

- Review of change over to quick books
- All donations and grant must be accepted and approved by the board of directors

**Stephanie made a motion to accept minutes as written. Mimosa seconded. Motion passed 6-0**

## Facilities Committee/ Ag Committee

- Discussion in regards to the school being awarded the cold frames grant and need for a vote. Also a review of the minutes of the facilities. The school looks good and is ready to open. New spaces have been created by renovations such as the closet area in the gym.

**Jean made a motion to accept the grant awarded to the school for the \$3,000 cold frames from Maine School Gardens. Stephanie seconded. Motion passed 6-0**

- Geodome will go where the back garden is located behind the school

**Stephanie made a motion to accept the Ag Ed/Facilities minutes. Mimosa seconded. Motion passed 6-0**

## Governance Committee

Review of the minutes. The committee would like to recommend updates to the attendance policy for the student handbook and the attendance policy/truancy policy.

**Beth made a motion to accept the minutes as written. Stacey seconded. Motion passed 6-0**

**Stacey made a motion to accept the minutes and the recommendation by the committee for the policy update of JHBB. Beth seconded. Motion passed 6-0.**

## Principal Report

- Enrollment – still have a few openings for all ages some students did not return.
- Mr. Works encouraged all board members to review the end of year report to ask any questions for the sept board meeting final report was sent in July to the charter commissioner. Individual Reading and math will be emphasized this year
- Review of the new school schedule

## Executive Director

- Hired Angela Dunton for the part time Ag Ed Instructor
- Principal and staff have logged a ton of hours working in the school
- NEO training – new state information system
- Potential for collaboration with the new Skowhegan radio station

## Chair

- Board Retreat – Sept 12<sup>th</sup>
- Sharing of staff members – Ashley Savage and Michelle Scribner shared the conferences they attended. Their overall feelings were the fact of how far ahead we are in our school model compared to the rest of the nation and our area specifically in proficiency based learning

Next meeting Sept 16<sup>th</sup> 2015 6pm

Carrie made a motion to adjourn the meeting at 758pm. Mimososa seconded. Motion passed 6-0.

Respectfully Submitted,  
Carrie Tessier Board Secretary