



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS school board meeting 9-3-14

In attendance: Laurie Hayden, Stephanie Miller, Mimosa Mack, Carrie Tessier, Jean Walker, Jake Daigneault (Lisa Kimball- excused absences)

Justin Belanger, Executive Director

Travis Works, Principal

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

Chair

- Review of a book put together for each board member
- Budget meeting on Sept 8th 630pm
- Facilities meeting on Sept 10 6pm
- Policy meeting Oct 8 6pmth

Principal Report

- Reviewed the original charter
- Review of Cougar Code of Conduct
 - Three tiers of the population
 - One whole class, two small groups , three one on one
 - Language to reinforce or change behavior

Executive Director

- Enrollment : 107
- Audit- looking into the type of audit needed
- Need an accountant to do our 990
- Personnel- Everyone is working extremely hard and it shows
- School nurse has been hired for training the CRCS staff and looking over student's medical information. RN is Carol Higgins. Also Mike Lambke is now the school physician
- Kennebec Behavioral Health will be servicing the school for counseling
- Parents need to let the office know where their child is being transported if different than regular with a written note.
- Facilities – need light for staff parking lot, roof proposal, horns for paging will be installed
Reorganizing the phone system and library is almost complete
- **Jean made a motion to name the library The Brenda J. Hogate Library. Laurie seconded. Motion passed 6-0.**
- Employee Health Insurance will be renewed in Oct
- School Lunch – MeANS is a possibility as a satellite program.
- **Jake made a motion to accept Luke White's bid for \$3,009 for the ADA compliant ramp. Mimosa seconded. Motion passed 6-0**
- Review of the charter commission report from May was overall very good.
- School culture is going very smoothly.

Old Business

- NWEA will be rolling out soon

Mimosa made a motion to adjourn the meeting at 750pm. Laurie seconded. Motion passed 6-0.

Respectfully Submitted by
Carrie Tessier