



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

CRCS Board Minutes Meeting 6-18-14

In attendance: Lisa Kimball, Jake Daigneault, Laurie Hayden, Mimosa Mack, Carrie Tessier, Stephanie Miller, Jean Walker

Executive Director: Justin Belanger

Chair

- Jean called the meeting to order at 6:03pm. After a review of the minutes, **Stephanie made a motion to accept the minutes with the correction of one word. Mimosa seconded. Motion passed 7-0.**

Executive Director

- Enrollment back up to 90 students
- Flag ceremony and time capsule went very well
- Thank you for all the donations for Jess Franzose
- Phone system will be installed Monday, June 22nd

Policy Committee

- Working on ballot solution for next year's school board elections

Facilities

- Library project going well. Trees need to be trimmed
- Bids for siding, there may be a possible double door
- Bid out for stairs and flooring

Election of Board Officers

Laurie Hayden nominated Jean Walker for chair and Mimosa Mack nominated Carrie Tessier for chair - Jean Walker elected by vote of 4 votes to Carrie Tessier's 3 votes.

Jean Walker nominated Stephanie Miller for Vice-Chair - Stephanie Miller elected by vote of 7-0.

Laurie Hayden nominated Carrie Tessier secretary - Carrie Tessier elected by vote of 7-0.

Laurie Hayden nominated Jake Daigneault as Treasurer - Jake Daigneault elected by vote of 7-0.

Committee Members

Budget Committee - Chair: Jake Daigneault, Jean Walker, Mimosa Mack, Justin Belanger

Facilities - Chair: Carrie Tessier, Jake Daigneault, Justin Belanger

Fundraising – Chair: Laurie Hayden, Lisa Kimball, Justin Belanger

Programs and Policies- Chair: Jean Walker, Stephanie Miller, Jake Daigneault with Ashlee Savage, Sandra Belanger, Justin Belanger