



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Board Meeting Minutes April 26, 2017

A meeting of the Board of Directors of Cornville Regional Charter School was held on April 26, 2017 at the school.

The following members of the Board were present: Jean Walker, Lorri Cahill, Beth Enman, Jason Herrick. Also present: Travis Works, Wendy Pastio, Heather Neal, Ashley Savage, Susan Muzzy. Absent: Stephanie Miller.

Chair Jean Walker called the meeting to order at 6:04pm and began the meeting by reading CRCS's mission statement.

Approve/Amend Minutes:

Motion was made by Beth Enman/seconded by Jason Herrick to approve the minutes of the Board meeting held on March 15, 2017. Motion passed, 4-0.

Teaching Principals/Executive Director:

- Facilitator Wendy Pastio shared what learners are doing in robotics class and Board members had an opportunity to see the learners' robots.

Committee reports:

- The finance committee met prior to the meeting and reviewed the July 2016-March 2017 Budget vs. Actuals, Profit and Loss, and Balance Sheet prepared by Heather Neal.

Old Business:

Expansion News

Pre-K:

The Department of Education requires letters of support from impacted Pre-K competitors in order for the CRCS preschool expansion to move forward. A phone conference with KVCAP is forthcoming. Travis Works and Lorri Cahill will meet with Montessori school next week, seeking a letter of support with them as well. We are willing to work collaboratively with Montessori in a variety of ways as a gesture of good will and collegiality. We learned of a grant opportunity for newly formed Pre-K programs if they are created with full day programming. We are submitting an application. All is pending.

Downtown:

Doug Harlow will meet with Travis Works at the downtown campus for a press release next week. Staff members for the downtown campus will be the following- Crystal Priest (facilitator, building administrator and IT coordinator), Kirby Reardon, and Elizabeth Firnkes.

Gear-Up grants are given to schools preparing their learners to have a broad based life/school/trade plan for the year beyond graduation. We have applied for this grant.

Building progress- the first floor and basement are currently gutted. The elevator shaft is in construction. Hitting ledge created an added expense. Modifications are ongoing to the space in the basement in addition to the adjoining basement area under Ginny's Natural Food Store.

New Business:

- Strategic Planning process:
We are determining the needs of the community over the next five years, looking at strengths, weaknesses, opportunities and threats, otherwise known by the acronym SWAT. JUNE 1st will see a dinner hosted for all stakeholders, followed by work sessions and collaboration all day Friday and a half day session on Saturday that will take place at T&B's banquet room. Gear-Up is funding this work, summer curriculum work and materials.
- Performance Measures:
Travis Works accessed the Charter Commission to redesign and clean up our performance measures using data tables, to report the numbers and explain the circumstances.
- Board overview:
Beth Enman announced her resignation on the Board Of Directors, effective June 30, 2017. We are looking to add more Board members from a broad perspective.

Executive Session:

N/A

Next meeting dates and locations:

- Board Meeting- May 17, 2017- Downtown at 6:00pm.

Lorri Cahill made a motion to end the meeting at 8:16, seconded by Jason Herrick. Motion passed, 4-0.

Respectfully Submitted,
Lorri Cahill, Board Secretary