



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Board Meeting Minutes

August 24, 2016

A meeting of the Board of Directors of Cornville Regional Charter School was held on August 24, 2016 at the school. The following members of the Board were present: Lorri Cahill, Jean Walker, Beth Enman, Jason Herrick. Also present: Travis Works, Brenda Hogate, Jessica Brown.

Jean Walker called the meeting to order at 6:05pm.

Recognition and Comments from Chair

Jean Walker began the meeting by stating CRCS's mission statement.

Approve/Amend Minutes

Motion made by Beth Enman /seconded by Jason Herrick to approve the minutes of the board meeting held on June 15, 2015. Motion passes 4-0.

Public Session

Brenda Hogate submitted her resignation as school librarian.

Old Business

Ventilators have been installed. Travis reported the new boiler should realize a 12,000 savings. Travis took Board members on a tour of the school to share updates of summer work.

New Business

Updates to the immunization policy and communicable/infectious disease policy were shared in order for full compliance. **Motion made by Jean Walker /seconded by Jason Herrick to accept the changes to Policies JLCB and JLCC. Motion passes 4-0.**

Travis shared a plan for professional certification and renewal for staff (PLCSS). He asked for us to join a partnership with other charter schools at a potential cost of \$800. **Motion made by Lorri Cahill /seconded by Beth Enman to join in the partnership for PLCSS. Motion passes 4-0.**

Travis updated information on van purchasing and state law as it relates to transportation. He's looking at three passenger vans through Hight Dodge with financing through Skowhegan Savings Bank. We also learned we are tax exempt for transportation fuel and will be submitting for reimbursement for the last 12 months. Discussion ensued whether the van purchase was overall a better savings as opposed to bus use. **Motion made by Beth Enman /seconded by Lorri Cahill to move forward with the purchase of the three vans. Motion passes 4-0.**

Travis Works and Jean Walker met with architect Steve Govoni and shared blueprint designs on the Merrill Block structure. Travis gave an overview of the conversations and meetings to date, including a variety of potential scenarios pertaining to busing and parking. **Motion made by Jean Walker /seconded by Jason Herrick to begin purchasing negotiations and structural engineering design services for the Merrill Block. Motion passes 3-0.**

Next meeting dates:

Finance Committee meeting - September 21st at 5:00PM.

Board Meeting September 21, 2016 at 6:00PM.

Motion to adjourn made by Lorri Cahill/seconded by Jason Herrick. Motion passes 3-0. Meeting adjourned at 8:26PM.

Respectfully Submitted,

Lorri Cahill, Board Secretary