



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Board Meeting Minutes

December 14, 2016

A meeting of the Board of Directors of Cornville Regional Charter School was held on December 14, 2016 at the school.

The following members of the Board were present: Jean Walker, Beth Enman, Jason Herrick.

Also present: Travis Works, Ashlee Savage, Susan Muzzy, Denyell Suomi

Recognition and Comments from Chair

Jean Walker called the meeting to order at 6:00pm and 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 October 19, 2016. Motion passes 3-0.

Public Session

N/A

Leadership Reports

Danyell, Susan and Ashlee shared sample of bins that staff has created for learners to use. Each bin is labeled with the appropriate Thinking Skill, Learning Target and Habit of Mind being addressed. These bins enable instruction to be truly learner centered.

Committee Reports

The Finance Committee met just prior to this meeting. The board reviewed the budget, financial statements and CRCS Budget vs Actuals created by Heather Neal.

Old Business

N/A

New Business

- Test Scores – Travis and the Teaching Principals will be analyzing the recent MEA scores. They will look at how well students were prepared to take this type of test, compare results to the NWEA scores and determine the plan for the immediate future to test for proficiency and growth. The team will meet with the Maine Charter Commission in January and report back to the Board at the January meeting.
- Expansion news
 - Early Childhood Center – Team met with Desiree Libby and the staff of the Skowhegan Nursery School to discuss plans moving forward with the transfer of the property and to lay out our charter plans for creating a private and public center. A survey for their current parents will be created to best determine what their needs are.

- Downtown – The Skowhegan Planning Board is studying our proposal. Travis Works and Steve Govoni of Wentworth Partners and Associates will be in contact as needed.

Executive Session:

Jean Walker made motion to enter Executive Session

Resignation of officials / appointees / employees [1 M.R.S.A. § 405 (6)(A)]: Public officials, appointees or employees if public discussion could damage reputation or violate right to privacy. **Beth Enman seconded it.**

Motion passes 3-0. Entered Executive Session 7:36 pm.

Motion to end Executive Session made by Jean Walker, seconded by Jason Herrick. Motion passes 3-0.

Exited Executive Session at 7:55 p.m.

Next meeting dates:

Board Meeting: January 18, 2017 at 6:00pm

Motion to adjourn made by Jason Herrick/seconded by Beth Enman. Motion passes 3-0. Meeting adjourned at 7:48pm.

Respectfully Submitted,
Jean Walker, Board Chair