



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Board Meeting Minutes February 21, 2017

A meeting of the Board of Directors of Cornville Regional Charter School was held on February 21, 2017 at the school.

The following members of the Board were present: Jean Walker, Lorri Cahill, Stephanie Miller, Beth Enman.

Also present: Travis Works.

Absent: Jason Herrick.

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

Approve/Ammend Minutes:

Motion was made by Lorri Cahill/seconded by Beth Enman to approve the minutes of the Board meetings held on January 18, 2017 and January 30, 2017. **Motion passed, 4-0.**

Teaching Principals/Executive Director:

SCAC Meeting News- Parents shared observations and asked questions. Travis shared the content of the meeting with staff. Facilitators will reflect on clarity and consistency with all learners.

Technology/Empower- Interested facilitators will have an opportunity to share at an upcoming Board meeting.

Committee reports:

N/A

Old Business:

Audit- The audit is still in progress.

Budget review- Travis Works reviewed and clarified the proposed budgets for all three campuses, including prospective facility renovations, changes to the employee health insurance package and redistribution of teaching and support staff at the respective school sites. There will be one comprehensive budget for all campuses.

Expansion News - There are currently 16 interested families for the 32 slots in PK, and 60-70 for the 45 anticipated slots at CRCS and the downtown site (combined).

An Informational meeting with current prospective learners (12 years and up) and their families will be held at the downtown site on February 28 @ 6:00pm. A question and answer session will take place in addition to all participants receiving a comprehensive tour of the building.

New Business:

Snow day calendar changes - CRCS has used 7 snow days to date, with June 21 set as the current last day of school. Saturday, March 4th will see all learners traveling to the Engineering Expo in Portland. This will push the last school day back to June 20th. Staff members are considering turning a future professional development day into a student day, which would then set the last day of school as June 19th. The traditional end of year

field day currently scheduled for June 19th could potentially be held on Saturday June 17th if the MDOE doesn't forgive or waive a storm day that coincided with the declared State of Emergency due to the February blizzard. Travis will continue to keep everyone updated as information becomes available.

Executive Session:

N/A

Next meeting dates and locations:

Board Meeting- March 15, 2017- CRCS at 6:00pm.

Motion to adjourn made by Jean Walker/seconded by Stephanie Miller. Motion passed, 4-0. Meeting adjourned at 7:53pm.

Respectfully Submitted,
Lorri Cahill, Board Secretary