



CORNVILLE REGIONAL CHARTER SCHOOL

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Board Meeting Minutes

January 30, 2017

A meeting of the Board of Directors of Cornville Regional Charter School was held on January 30, 2017 at 48 South Factory Street in Skowhegan, Maine at the current Out of the Box Playland.

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

Also present: Travis Works, Denyell Suomi, Greg and Kelly Smith

Recognition and Comments from Chair /Public Session

Jean Walker called the meeting to order at 6:00 pm. All in attendance were introduced and the agenda for the evening was reviewed. The Board was given a tour of the facility and then spent time reviewing all available information.

Approve/Amend Minutes

N/A

Teaching Principals/Executive Director

N/A

Old Business

N/A

New Business

- Expansion progress:
Early Childhood Center: The Skowhegan Nursery School Board met to vote on transferring the deed to CRCS on Wednesday, January 25th. Soon after, Travis received an email from the new chair of their Board stating that they had **voted against the merger** with CRCS thereby leaving us suddenly without a building.

Motion made by Lorri Cahill/ seconded by Beth Enman to approve Travis Works and Jean Walker to negotiate on behalf of the CRCS Board of Directors with Kelly and Greg Smith for the purchase of the building at 48 South Factory, Skowhegan, Maine for the CRCS Early Childhood Center. The cost of the building is \$250,000 and will be bank financed for a term of no more than 30 years. Motion passes 3-0.

Executive Session:

N/A

Next meeting date:

Board Meeting: February 15, 2017 at 6:00pm

Motion to adjourn made by Jean Walker/seconded by Lorri Cahill. Motion passes 3-0. Meeting adjourned at 7:40pm.

Respectfully Submitted,
Lorri Cahill, Board Secretary