



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Board Meeting Minutes

June 21, 2017

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

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

Also present: Travis Works, Susan Muzzy, Ashlee Savage

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 Stephanie Miller/seconded by Jason Herrick to approve the minutes of the Board meeting held on May 17, 2017. Motion passed, 5-0.

Teaching Principals/Executive Director:

Susan Muzzy shared that there were approximately 40 attendees on the opening night of the Strategic Planning session, with a smaller enrollment the next two days. Participants came from differing backgrounds and viewpoints in addition to different spheres of learning which promoted healthy discussion. "Uncompromisingly learner centered" was a catch phrase participants discovered was inherent to the charter school's mission.

Travis Works shared with the Board background information on newly hired staff and remaining vacancies. The following facilitators will join CRCS: Koren Coughlin, Melissa McQuilkin, Gretchen Lane, Gina Davis and Caryl Estabrook.

Old Business:

Jean Walker spoke about the National Charter School Convention in Washington, DC. Although there are approximately 19 rural charter schools nationwide, Cornville Regional Charter School was known to several other participants. The school's video case study posted on the National Charter School's Resource Center's website provided national attention.

Year in Review: Thoughts shared included the following: Board members would prefer more connection with day to day happenings in order to participate effectively in public conversations and social media. A weekly electronic update was suggested. All agreed that maintaining the flagship campus's goodwill and intent is paramount.

Preschool: DOE preschool expansion grant funding for startup costs has been reconfigured to a 40/60 percent split. The Embrace grant provides for the establishment of a mobile central office for business management. Other schools within the cohort now have the option to purchase assistance from our business administrator, which will result in offsets of total cost for CRCS.

New Business:

Election and Assignments of Board members:

Lorri Cahill made a motion with Beth Enman seconding the motion to reappoint Jean Walker to another term as a CRCS Board member. Motion passed, 5-0.

Positions for the 2017-2018 school year are as follows: Jean Walker-Chair, Stephanie Miller- Vice Chair and Interim Treasurer, Lorri Cahill- Secretary.

Jason Herrick made a motion with Jean Walker seconding the motion to approve the Board positions. Motion passed, 5-0.

Committee Chairs are as follows: Finance- Stephanie Miller, Governance- Jean Walker, Academic Excellence- Lorri Cahill, Executive Director/Principal Support- Jean Walker.

Lorri Cahill made a motion seconded by Beth Enman to approve these committee assignments. Motion passed, 5-0.

School Calendar

2017-2018 School Calendar: Stephanie Miller made a motion seconded by Jean Walker to approve the 2017-2018 school calendar. Motion passed, 5-0.

Jean Walker suggested an earlier start time for upcoming board meetings in order to have more participation by facilitators. There will be a rotation of meeting locations to include all 3 campuses and have corresponding staff present academic updates specific to each location. Jean Walker will work on the schedule for locations, topics and start times.

Jason Herrick submitted his Board resignation, effective a the end of this meeting. Both Jason and Beth were thanked for their work on the CRCS Board.

Executive Session:

Jean Walker made a motion with Stephanie Miller seconding to enter into Executive Session at 7:30pm. Motion passed, 5-0. Reason cited: *Evaluation 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 made a motion to leave Executive Session at 8:15 with Lorri Cahill seconding. Motion passed, 5-0.

Next meeting dates and locations:

July 19, 2017 at CRCS Cornville 6:00

Stephanie Miller made a motion to adjourn the board meeting, with Jason Herrick seconding the motion. Motion passed, 5-0.

Respectfully submitted,

Lorri Cahill, Board Secretary