



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Board Meeting Minutes March 15, 2017

A meeting of the Board of Directors of Cornville Regional Charter School was held on March 15, 2017 at the school.

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

Also present: Travis Works, Jake Daigneault, Noah Daigneault, Jessica Brown, Chris Brown, Ashley Savage, Susan Muzzy.

Absent: Jason Herrick, Beth Enman.

Chair Jean Walker called the meeting to order at 6:03pm and began the meeting by reading CRCS's mission statement.

Approve/Amend Minutes:

Motion was made by Stephanie Miller/seconded by Lorri Cahill to approve the minutes of the Board meeting held on February 21, 2017. Motion passed, 3-0.

Teaching Principals/Executive Director:

- Empower: The current science and social studies seminars evolved from a need for data regarding learning standards. Streamlining the uploading of evidence is a future goal, ultimately in a portfolio style format. Seesaw is used at the younger levels for uploading evidence of learning standard documentation. Standards that are empty of evidence means facilitators haven't taught that specific skill at that point in time.
- Communication: Parents are still receiving the personalized communication through their learner's customized newsletter approximately every 2 weeks. Parents are encouraged to access this information and connect with facilitators with any follow up questions, if applicable.
- SCAC meeting news: Travis Works reported to parents at the SCAC meeting there is a concerted emphasis being taken on behavioral strategies, consistency, and support from all facilitators, in addition to retired teacher, Dana Beane, who has joined CRCS to provide support to staff and learners. Travis also shared that a hierarchy of logical consequences and proactive behavioral strategies have been brainstormed and will be put in place. The program Fred Jones- Tools for Teaching, and Responsive Classroom theory and practice will be the 2 main components implemented to assist staff and learners. One immediate accountability technique mentioned was the use of clip-on hall passes when learners are out of the classroom. Attendance is now taken in homeroom followed by breakfast and recess. A second attendance is taken immediately following recess. Students have a vested interest in learning and behavioral competency and therefore will provide feedback through interviews and the gathering of data.

Committee reports:

N/A

Old Business:

- Audit- The audit is currently in draft form. The board discussed the contents and agreed that the auditor can take it to final draft. The board will vote as soon as the final draft is received. This vote will take place electronically and will be added to these minutes.
Motion made electronically by Jean Walker and seconded by Lorri Cahill to accept the final copy of the CRCS audit completed by RHR Smith & Company for the year ended June 30, 2016. Motion passed 5-0.
- Expansion News- Design modifications and renovation for the downtown campus facility were shared by Travis Works. He also recently met with KVCAP representation to share the vision of the preschool program. He continues to have ongoing contact with CDS and KVCAP.
- Assessments- The MEA state assessments begin on March 28. Mr. Works and staff report learners have been exposed to the format of navigating such an assessment, in order to alleviate any anxieties learners may have with standardized assessments.

New Business:

- Eagle Scout Project - Noah Daigneault, an Eagle Scout, wants to build a pavilion at CRCS this spring as a culminating Scout activity. The pavilion would house picnic tables and provide shade respite for learners and attendees at outside sporting events. Noah will begin soliciting donations for building materials. He will maintain ongoing contact with Mr. Works throughout the process and keep the Board apprised as well.
Jean Walker made a motion to allow Noah Daigneault to move forward with his Eagle Scout project, with Stephanie Miller seconding the motion. Motion passed, 3-0.

Executive Session:

N/A

Next meeting dates and locations:

Academic Excellence Committee meeting – March 27, 2017 – CRCSR at 3:45

Budget Committee meeting- April 26, 2017 – CRCS at 5:00pm.

Board Meeting- April 26, 2017- CRCS at 6:00pm.

Jean Walker made a motion to end the meeting at 7:35, seconded by Lorri Cahill. Motion passed, 3-0.

Respectfully Submitted,
Lorri Cahill, Board Secretary