



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Board Meeting Minutes

May 17, 2017

A meeting of the Board of Directors of Cornville Regional Charter School was held on May 17, 2017 at the Renaissance Center in downtown Skowhegan.

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

Also present: Travis Works, Susan Muzzy, Ashlee Savage, Jessica Brown, Chris Brown.

Absent: Jason Herrick.

Chair Jean Walker called the meeting to order at 6:23pm and began the meeting by reading CRCS's mission statement.

Approve/Ammend Minutes:

Motion was made by Beth Enman/seconded by Stephanie Miller to approve the minutes of the Board meeting held on April 26, 2017. Motion passed, 4-0.

Teaching Principals/Executive Director:

Specials and integrating subjects:

Work is ongoing to provide systemic and integrated learning opportunities during specials and student interest groups. Facilitators are learning to embed and identify learning targets within specials. Chad Huff has been hired to organize and write descriptions of student interest group choices, sort learners and track data throughout the process. Gear Up Maine grant money will provide funding for this work that will ultimately involve both the Cornville campus and CRCS Downtown. Coordination between this new position and the administrative assistant is imperative due to the increase of student records (140-221) when CRCS Downtown opens in the 2017-2018 school year.

Old Business:

Expansion News

Administration:

Denyell Suomi will be the teaching principal at the Early Childhood Center, Crystal Priest is the teaching principal and IT specialist at the CRCS Downtown Campus, Ashlee Savage will take over building administration at CRCS, and Travis Works, along with Susan Muzzy, will be in charge of instructional programming. Travis Works, Heather Neal and Jessica Brown are the charter school's administration team. Travis Works is the executive director of CRCS.

PreK:

DOE approval was just received for PreK programming. There will be 32 student slots for 2 full day classrooms. CRCS applied for and received a PreK expansion grant that assisted with funding the full day experience for learners. A date for official purchase of the preschool building is forthcoming. Travis

Works, Lorri Cahill and Denyell Suomi will meet with Deb Lajoy from the Department of Education on May 19 at the preschool building to tour the facility and receive details of the grant.

Downtown:

Board members took a tour of the downtown campus preceding the Board meeting to view renovation updates to the facility.

New Business:

Strategic Planning Process:

Travis Works reported he continues to reach out to business owners and community members to attend the event. Due to the nature of small businesses, some can attend components of the event. T&B's will host the gathering beginning Thursday evening, June 1st. The majority of the work will take place Friday, June 2nd. The strategic planning work wraps up on Saturday morning, June 3rd. Mr. Works will report on the outcomes at the June Board meeting.

Maine Charter Commission visit:

The Charter Commission will hold its end of the year monitoring visit on June 15th.

Executive Session:

N/A

Next meeting dates and locations:

Finance Committee meeting June 21st at 5:00pm at CRCS Cornville.

The Board of Directors will hold its annual meeting at 6:00pm at CRCS Cornville. The Board will be voting on the 2017-2018 budget at this time.

Stephanie Miller made a motion to adjourn the meeting at 7:45pm, seconded by Lorri Cahill. Motion passed, 4-0.

Respectfully submitted,

Lorri Cahill, Board Secretary