



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Board Meeting Minutes November 16, 2016

A meeting of the Board of Directors of Cornville Regional Charter School was held on November 16, 2016 at the school.

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

Also present: Travis Works, Ashlee Savage, Jessica Brown

Recognition and Comments from Chair

Jean Walker called the meeting to order at 6:08pm and began the meeting by stating CRCS's mission statement. She also shared the Maine Charter Commission letter informing us of the charter renewal for CRCS.

Approve/Amend Minutes

Motion made by Stephanie Miller /seconded by Jason Herrick to approve the minutes of the Board meeting held on October 19, 2016. Motion passes 5-0.

Motion made by Stephanie Miller / seconded by Jason Herrick to accept the minutes of the Academic Excellence Committee minutes from October 25th and overview of the monthly topics as written. Motion passed 5-0.

Motion made by Jean Walker/ seconded by Beth Enman to accept any future fundraising, grants and outside revenue sources. Motion passed 5-0.

Public Session

N/A

Leadership Reports

Tonight was Parent/Teacher Conferences where the buffet style of conferencing has been the norm. Travis shared an example of how our reporting program Empower can be used for reporting to parents, which is comprehensive and shares information in real time.

We will be receiving surplus money collected from the Charter commission based on our past contributions.

Travis shared our 3-year projections for the downtown expansion and the preschool campus.

Lorri and Jean gave a quick overview of the Tools of the Mind curriculum observed in Augusta. Jean mentioned a couple of upcoming conferences that board members may be interested in attending.

Old Business

N/A

New Business

Angela Dunton reviewed various Ag Ed initiatives that have taken place in the past year in addition to unanticipated costs moving forward. She discussed plans to finish the barn and student classroom. She also noted we are an official 4H school.

Executive Session:

N/A

Next meeting dates:

Finance Committee Meeting: December 14, 2016 at 5:00pm

Board Meeting: December 14, 2016 at 6:00pm

Motion to adjourn made by Stephanie Miller/seconded by Lorri Cahill. Motion passes 5-0. Meeting adjourned at 8:04pm.

Respectfully Submitted,

Lorri Cahill, Board Secretary