



CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

Board Meeting Minutes October 19, 2016

A meeting of the Board of Directors of Cornville Regional Charter School was held on October 19, 2016 at the school.

The following members of the Board were present: Jean Walker, Lorri Cahill, Stephanie Miller. Also present: Travis Works, Ashlee Savage, Wanda Kranz

Jean Walker called the meeting to order at 6:02pm.

Recognition and Comments from Chair

Jean Walker began the meeting by stating CRCS's mission statement as well as reading a thank you card from learner John Shay who had attended a recent Board Meeting.

Approve/Amend Minutes

Motion made by Stephanie Miller /seconded by Jean Walker to approve the minutes of the Board meeting held on September 21, 2016 and the ED Support and Evaluation Committee that met on October 11, 2016. Motion passes 3-0.

Visitor Input

Wanda mentioned various ways of contributing to the school. She brought up a concern regarding bullying and Jean reviewed the updated bullying procedures. Travis expanded on the procedures and mentioned the addition of a Civil Rights team and Student Council at CRCS.

Old Business

The Charter Commission will vote on November 8th for the CRCS renewal and vote on December 6th for both expansions. The Commission stated both expansion applications require revision before they vote in December. November 14th is the final deadline for expansion revisions to be submitted.

Kudos goes out to the learners of CRCS for their exemplary behavior at the Charter Commission Public Hearing. It was a very long assembly and all learners showed amazing attention skills and involvement with the important discussions.

Ashlee shared an update on the programming changes with learners and facilitators since the start of the school year. She described the components of the day as Math and ELA learning communities, which provide specialized instruction with their respective facilitators.

New Business

Angela Dunton was unable to attend the meeting tonight. The review of the Agriculture Program will take place at the November 16th meeting.

Executive Session:

Jean Walker made motion to enter Executive Session [1 M.R.S.A. § 405 (6)(A)]: Stephanie Miller seconded it. Motion passes 3-0. Entered Executive Session 6:58 pm.

Motion to end Executive Session made by Lorri Cahill, seconded by Stephanie Miller. Motion passes 3-0. Exited Executive Session at 7:48 p.m.

Next meeting dates:

Academic Excellence Committee Meeting: October 25, 2016 at 3:45

Board Meeting: November 16, 2016 at 6:00PM.

Motion to adjourn made by Stephanie Miller/seconded by Lorri Cahill. Motion passes 3-0. Meeting adjourned at 7:51 pm.

Respectfully Submitted,

Lorri Cahill, Board Secretary