



# CORNVILLE REGIONAL CHARTER SCHOOL

FOSTERING RESPONSIBLE, INDEPENDENT, HAPPY, CURIOUS LEARNERS

## Board Meeting Minutes September 21, 2016

A meeting of the Board of Directors of Cornville Regional Charter School was held on September 21, 2016 at the school. The following members of the Board were present: Jean Walker, Lorri Cahill, Jason Herrick, Beth Enman, Stephanie Miller.

Also present: Travis Works, Ashlee Savage, John Shay and John's mom. Introductions were made.

Jean Walker called the meeting to order at 6:05pm.

### **Recognition and Comments from Chair**

Jean Walker began the meeting by stating CRCS's mission statement.

### **Approve/Amend Minutes**

**Motion made by Beth Enman /seconded by Lorri Cahill to approve the minutes of the board meeting held on August 24, 2015. Motion passes 5-0.**

### **New Business**

Jean reviewed the new bullying and cyber bullying policies and reporting forms. Discussion took place over various scenarios involving cyber bullying. **Motion made by Jean Walker /seconded by Stephanie Miller to accept the changes to Policies JICK, JICK-R, JICK-E1, JICK-E2, JICK-E3, JICK-E4. Motion passes 5-0.**

Teacher Evaluation and Observation: Ashlee and Travis gave some updates and examples regarding what has taken place to date in the school year. **Motion made by Beth Enman/seconded by Stephanie Miller to accept the Marzano iObservation program for teacher evaluations. Motion passes 5-0.**

Teacher certification: Travis described the need for a teacher certification team (steering committee). CRCS can join with Harpswell, MEANS, and Baxter's joint steering committee for annual training and ongoing support. The annual fee is already budgeted. **Motion made by Stephanie Miller/seconded by Jason Herrick to move forward with the teacher certification plan for the steering committee. Motion passes 5-0.**

Renewal application formality: **Motion made by Jean Walker/seconded by Stephanie Miller to officially give permission to submit the renewal application to the Maine Charter Commission. Motion passes 5-0.**

**Old Business**

Jean shared the CRCS preschool application with the Board and visitors.

Travis shared the application pieces for the downtown campus /High School expansion.

Next meeting date:

Board Meeting October 19, 2016 at 6:00PM.

**Motion to adjourn made by Stephanie Miller/seconded by Jason Herrick. Motion passes 5-0.**

Meeting adjourned at 8:02PM.

Respectfully Submitted,  
Lorri Cahill, Board Secretary