



CORNVILLE REGIONAL CHARTER SCHOOL

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CORNVILLE REGIONAL CHARTER SCHOOL Special Board Meeting Minutes

**2:00 p.m., Monday, January 11, 2018
Early Childhood Center**

A meeting of the Board of Directors of Cornville Regional Charter School was held on January 11, 2018, at the Early Childhood Center Campus.

The following members of the Board were present: Chair Jean Walker, Lorri Cahill, Jason Gayne and Stephanie Miller. Also present: Heather Neal

Call to Order:

Chair Jean Walker called the meeting to order at 2:09pm.

Public Session:

N/A

Executive Session:

Chair Jean Walker made a motion seconded by Jason Gayne to enter into Executive Session to consider Economic Development discussion pursuant to Title 1 of the Maine Revised Statutes, Section 405(6)(C). Motion passed, 4-0. Board entered into executive session at 2:12pm.

Jean Walker made a motion seconded by Jason Gayne to exit executive session. Motion passed, 4-0. Board exited executive session at 3:02pm.

Discussion:

Jason Gayne made a motion, seconded by Stephanie Miller to accept the following Resolution. Motion passed 4-0. The Board agreed to provide \$8,000 cash advance on Employee X's salary, one time only.

Adjournment

Lorri Cahill made a motion seconded by Stephanie Miller to adjourn the board meeting. Motion passed, 4-0. Meeting adjourned at 3:16pm.

Respectfully Submitted,
Lorri Cahill, Board Secretary