



CORNVILLE REGIONAL CHARTER SCHOOL

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CORNVILLE REGIONAL CHARTER SCHOOL

Special Board Meeting Minutes

4:00 p.m., Monday, January 8, 2018

Early Childhood Center

A meeting of the Board of Directors of Cornville Regional Charter School was held on January 8, 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 4:04.

Public Session:

N/A

Executive Session:

Chair Jean Walker made a motion seconded by Jason Gayne to enter into Executive Session pursuant to 1MRSAS405 for the purpose of discussing the duties and evaluation of appointees and employees of CRCS. Motion passed, 4-0. Board entered into executive session at 4:05pm.

Jason Gayne made a motion seconded by Stephanie Miller to exit executive session. Motion passed, 4-0. Board exited executive session at 6:28pm.

Discussion:

Jason Gayne made a motion, seconded by Lorri Cahill to accept the following Resolution. Motion passed 4-0.

The Board agreed to the implementation of a spending freeze for CRCS Employees until further notice as of January 8, 2018 at 6:30pm.

Adjournment

Stephanie Miller made a motion seconded by Jean Walker to adjourn the board meeting. Motion passed, 4-0. Meeting adjourned at 6:31pm.

Respectfully Submitted,
Lorri Cahill, Board Secretary