

Maine Charter School Commission

June 28, 2017 Business Meeting Minutes as Written by Commission Vote on July 11, 2017

The Maine Charter School Commission held an Emergency Business Meeting at the **Burton M. Cross Office Building**, Room #600, on **Wednesday, June 28, 2017**

1. Call to Order and Declare a Quorum

The meeting was called to order by Commission Vice Chair, Dr. Mike Wilhelm at 9:30am and a quorum was declared.

Commission Members present were: Dr. Mike Wilhelm, Vice Chair; Shelley Reed, John Bird, Jim Rier, and Jana Lapoint (9:40am).

Laurie Pendleton, Commission Chair joined by phone.

Commission Member absent was Nichi Farnham.

Also present were Bob Kautz, Gina Post and Amy Allen.

Members of the public present included Vicki Wallach (Maine School Management Association); Heather King, Deborah Emery, Janna Townsend, Julie Richard, Anne Hammond, Sherry Gilbert, and Joe Mattos (all from Snow Pond Arts Academy).

2. Members of the Public Are Asked to Sign In

Dr. Mike Wilhelm reminded those present to sign-in if they had not already done so.

3. To Consider and Approve the Maine Academy of Natural Science's Renewal Contract

Moved by John Bird; seconded by Jim Rier and voted unanimously by those present (Dr. Mike Wilhelm, Shelley Reed, John Bird and Jim Rier) to approve the Maine Academy of Natural Science's Renewal Contract

4. To Consider and Approve the Cornville Regional Charter School Renewal Contract

Moved by Shelley Reed; seconded by John Bird and voted unanimously by those present (Dr. Mike Wilhelm, Shelley Reed, John Bird and Jim Rier) to approve the Cornville Regional Charter School Renewal Contract

5. Turn in Expense Account Vouchers at the End of the Meeting

6. Next Business Meeting – Tuesday, July 11, 2017 at 9:30am

7. ADJOURN – Meeting was adjourned at 9:41am

Moved by Jana Lapoint; seconded by John Bird and voted unanimously by those present to adjourn.