

CRCS minute meetings 10-16-13

School Board Members in Attendance: Jake Daigneault, Jean Walker, Laurie Hayden, Carrie Tessier, Sam Jencks

Absent: Stephanie Miller and Mimosa Mack

Justin Belanger, Executive Director

Visitors: The Hogates, Roger Brainerd, Dr. Crumley

Facilities

- Portable classroom - met with the surveyor, need the permit, the pricing and Federal Form 990 to move forward
- Furnace conversion - To convert the furnace to propane would cost approximately \$11,000. We used approximately 10,000 gallons of oil last year. Bobs Cash Fuel and Irving gave similar quotes. Carrie made a motion for Sam to consult with either Irving or Bob's Cash fuel to convert to propane for a heating source in the amount of \$11,010 in a reasonable amount of time before having to buy oil. Jake seconded the motion. Motion passed 4-0.
- Security system - A LED light will be placed above camera for more visibility.
- Septic - A cast pipe needs to be replaced. Sam made a motion to replace it with PVC piping for \$600.00 with the work being completed by Dick Quimby. Laurie Seconded. Motion passed 4-0
- A floor cleaner zamboni has been donated to the school
- Snowplow Contract - Sam made a motion to put the snowplowing contract out for three years. Laurie seconded. Motion passed 4-0
- Kitchen – Carrie reported that the school does not need to license the kitchen in order to rent it. It is the renter's responsibility to make sure they have all correct licensing.

Executive Director

- Justin introduced Roger Brainerd from the Maine Association for Charter Schools. MACS would like to have someone from every charter school represented on their advisory board. This could be anyone who could provide communication, attend a board meeting once a month, share the vision of our school with other schools, and gain information. Meetings are held in Augusta or Union; attendance can be done by Skype or teleconference.
- "Junk Room"- Discussion about where we can store our extra furniture. Justin will ask the town hall and selectmen for permission to move things to the cellar of the town hall for short term storage.
- Insurance has been increased for the portable.
- Finished the Federal- 990 but would like an accountant to look at it before submitting.
- The new network will be installed on Friday, October 18th.

- Maine Huts and Trails is having an open house on Saturday the 19th.
- A photo shoot fundraiser (\$35) has been offered on Oct. 27th starting at noon. Jean made a motion to allow the photo shoot to be held. Jake seconded. Motion passed 4-0.

Facilities Meeting Monday Oct 21st 6:00 pm.

Budget Meeting Wednesday Oct 30th 6:00 pm.

Jean made a motion to accept the staff handbook for 2013-2014 as edited. Laurie seconded. Motion passed 4-0.

Carrie made a motion to adjourn the meeting at 7:59pm. Jean seconded the motion.

Respectfully Submitted,

Carrie Tessier, Board Secretary