

MINUTES

CRCS Board Meeting
October 24, 2012

The meeting was called to order by Jean Walker at 6:02 p.m.

In attendance

Jean Walker, Justin Belanger, Sandra Belanger, Jodie Moshier-Towle, Jake Dagineault, Stephanie Miller, Sam Jencks, Bill Crumbley
Absent- Laurie Hayden, Jason Cooke

Approval of Minutes

Sam made a motion to accept the minutes from the October 17th board meeting, Jean seconded - passed 5-0.

Jean discussed bi-laws, she stated the proxy piece needed the wording changed. She also stated the voting at the annual meeting should be reviewed as now only parents can vote, community members do not get a say, she suggested everyone should think this over and we will decide at a later date.

Jean gave Sandra new student interest ideas print offs, Sandra said the next session of groups would involve a partially new line up, some would stay the same.
Jodie suggested the winter kids program be incorporated into student interest groups.

Jodie found many foundations for grant possibilities she wants to start writing grants however she needs a EIN for the school and a 501c3 pending letter to begin the process. She has written to Cianbro regarding a grant . She also checked into Revision Solar Energy but they are not suited for us. She also stated that we need a monetary amount for the grant applications.

Jean said Rosie V. would be available to meet with us at the end of next week for grant writing guidance.

Justin suggested everyone make wish lists with estimated costs, it was left as homework for all.

Justin also said he spoke with Larry Warren and scheduled a meeting for Monday morning at 9:00 with Jason and Jodie.

It was suggested that we have a meeting to build a 3-5 year plan that would be a 'fund finding' group to include Rosie V. and everyone's wish list.

Sandra got a phone call and is expecting a \$1000 donation.

Bill discussed special education the PET team, IEPs just how it works and what the school provides. Justin suggested meeting with Spurwink for special education fundraising. Bill spoke about how a special education student may be eligible for day treatment in which the school may be 100% reimbursed for. It was discussed that special education needs to be part of the 3-5 year plan. Bill mentioned how students IEPs are still being evaluated. Bill is going to check on day programs for special education. Justin inquired which colleges in the state may be able to pilot a behavioral program at the school. Jean will research how to build a program for special education.

Sandra made a suggestion that minutes be available to teachers, Bill said minutes should also be available to the public.

The open slot for the 60th child to enroll was discussed, it was said that we need a clear policy on filling that slot. It was decided that there was an opening in a K-2 classroom. There was discussion regarding the 30

open slots next year and where would they go, it was determined that the slots would be filled as needed and classroom would be adjusted regarding the new student body.

Bill expressed the schools need for a camera, Jodie donated one.

New Business

Sam brought up discussion of as we grow as a school there will become need for more space, portable classrooms could be a possibility. Sam said he will approach someone at SAD 54 about the potential of buying a portable classroom.

Stored items and what to do with them were discussed as space will soon become an issue.

Jean let everyone know that she and Jacob Savage ran Internet lines into every classroom and we will soon have wireless routers for the Internet.

Jake connected with Patty Van Horn and she is willing to help with health screenings and student records free of charge. Jake also spoke with Stephanie who referred her to a public health nurse at Health & Human Services for screening equipment but wasn't able to connect with them. She plans to speak with Family Medicine about the screening equipment. Bill suggested asking Bill Primmerman for screening equipment.

Jake picked up the donated table from Mark in Farmington and plans to pick up the donated desk in Skowhegan this weekend.

Executive Directors Report

Justin is hoping Jason can collaborate with Means on our trails behind the school. He spoke with the schools insurance company and neighboring properties are covered for hiking trips etc.

In January he plans to speak with ME state retirement MEPers.

Justin stated a need for a policy in place for unexpected early release days and how it will work with contacting parents and bussing. Sam made a motion that letters stating school's policy be sent home regarding unexpected early release days due to inclement weather. Jean seconded, Motion passed 5-0.

The Janitors position is still being posted until October 31 so far there have been 3 responses. Justin stated the need for a janitor to be handy very important.

Sam stated the plowing parties will meet Friday at 5:00 regarding plowing expectations, persons wishing to submit a bid must be present at Friday's meeting to be eligible to submit a bid. Bids are due in by Monday.

It was decided the next board meeting would be November 7th at 6:00 and a "fund-finders" meeting Tuesday 30th at 6:00 and all should e-mail wish lists for fund-finders.

Justin spoke with the insurance company regarding covering us when we went on Maine Huts & Trails trips, they would cover us as long as there was no co-mingling of the sexes in bunks, on snowshoes and he was working on cross country ski coverage. Justin also said Jason got 40 donated bed nights from Skowhegan Equipment and Tools.

Justin also spoke about a potential Washington DC trip with Larry Ross. Cost is \$500 per person. Larry would want to come in before the trip to prep the children educationally.

Justin said Darcy needs actual receipts and invoices for auditing purposes when reimbursing people for things. He also said there was a change in duty schedules, K-2 and 3-6 were split up for lunch and recess. There was talk of how to implement the older children working with the younger children.

Motion to adjourn was made at 8:37p.m. and was passed unanimously.