

MINUTES

CRCS Board Minutes

November 28, 2012

In attendance: Sam Jencks, Jodie Moshier-Towle, Justin Belanger, Stephanie Miller, Jake Daigenault, Jean Walker

Visitors: Bill Cumbley, Sandra Belanger, Brenda & Ken Hogate.

The meeting was called to order by Jean Walker @ 6:09

A motion was made to accept the minutes from the last meeting, the motion passed 7-0.

Jean spoke about custodian hiring. Sam, Justin & Jean interviewed the candidates. Discussion began and a vote passed 7-0 that the board should go into executive session regarding this matter.

--Executive Session--

Bob Mercier is the new custodian.

Jean discussed fund finders; she said that they compiled a list of everyone's wish lists. Jodie spoke about a five year plan. Rosie V. made a chart that consisted of everyone's wish lists in 5 year plan form.

Jodie suggested writing up a quick grant for rejection to show Susan Collins' office how important our 501c3 status was, that we were losing important grant money. Justin stated that MEANS is using good Will Hinckley's 501c3 and there is a possibility of us using their 501c3 if we were to pay administrative costs.

As everyone looked over the 5 year plan, Jason suggested the skylight replacement be pushed up sooner on the list, it was suggested that a librarian salary be added to the list. (Justin said that it was already included in next year's budget.) Jason added we should add roof replacement and roof snow blower to the list. It was suggested that a copier and laminator be pushed up sooner on the list. Justin suggested we break up into sub committees. It was also suggested that the children research furnace/ alternative energy for educational purposes. Jason will find out who to talk to from Efficiency Maine, and Jodie will email about USDA.

Sandra spoke about Student Interest groups. Tuesdays this session will consist of presenters. On 11/24 – Game Warden, 12/4- Officer D., On 12/11- A Bells Choir, & on 12/18 the Fire Dept. will present. It was also suggested that each day a “No thank you” space be offered.

Jodie inquired about the school website and Jean said it was being worked on. Pictures were being compiled and a power point presentation was suggested on the website to promote our school.

Marion Doyle of Winter Kids will be coming Dec. 17 to meet the staff and faculty.

Sam discussed the E-mail of policies and the rental portion he thought it was “too tight” regarding what types of events could be held in the building. Sam also discussed the budget and stated that there was overspending in the electric portion of the budget. He would like a time to revisit the budget. Stephanie suggested calling another company regarding the electricity (Next Era Energy), she will tend to that.

The finance committee will be meeting December 5 @ 5:00 before the Board meeting @ 6:00.

The meeting was continued at 8:00

Justin inquired about employee sick time. He had been telling people 6 days to be used for anything. Accrued time was discussed. Hand book says up to 8 days off and days cannot be borrowed. It was also discussed what to do if a volunteer did not show up for their group. Sam made a motion that the board would support all efforts the school of greater good. Lori seconded the motion and the motion passed 6-0.

The meeting adjourned at 8:22