

MINUTES

CRCS Board Meeting
January 2, 2013

The meeting was called to order by Jean Walker at 6:07 p.m.

In attendance

Board Members- Jean Walker, Laurie Hayden, Jason Cooke, Jake Daigneault, Stephanie Miller, Sam Jencks, Jodie Moshier-Towle

Bill Crumbley, Justin Belanger, Sandra Belanger, Brenda Hogate & Ken Hogate.

Approval of Minutes

The minutes from the previous meeting were discussed. Jodie made a motion to accept the minutes as written. Name seconded the motion. The motion passed 6-0.

Jean discussed the website and how it was up and growing.

Jodie discussed grants and how the school is able to use Somerset Economic Developments 501c3 number temporarily. She is ready to start writing some big grants. Sandra suggested the Atlantic Salmon group.

There was discussion about doing fundraising for a set of leveled readers.

The new round of student interest groups and scheduling was discussed.

Executive Directors Report

The trail grooming program with Good Will Hinkley has stalled due to bad weather and holiday vacations.

Justin spoke about becoming trained with GWH for Memorandum of Understanding a restorative justice training program.

GWH also wants to become partners for reading buddies and pen pals.

Justin and Jodie have an upcoming meeting on the 23rd regarding rural development and need a signed copy of the bi-laws.

Jodie made a motion to amend the bi-laws to include the term CRCS and/or the charter in the wording of the bi-laws. Jake seconded the motion. There was discussion. The motion passed 7-0.

NWEAS were discussed and the need for four computers with Adobe 10.2 flash player set up for Friday.

Bill requested a list of all donors and addresses for an upcoming newsletter. The list is to be ready before the next board meeting.

Justin said an accountant will be going over the books.

Justin also spoke of an upcoming news story by Rachel Ohm regarding the application process.

Facilities Report

The floors were stripped and waxed over vacation. The plastic for over the windows is not in yet.

Sam is waiting to hear a final Geothermal quote.

The next meeting date was decided on January 16th.

Jason made a motion to adjourn, Stephanie seconded the motion. The meeting adjourned at 7:20.