

MINUTES

CRCS Board Meeting
January 16, 2013

The meeting was called to order by Jean Walker at 6:09 p.m.

In attendance

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

Justin Belanger, Bill Crumbley, Johanna Burdet, Christine Bosworth, Brenda Hogate & Ken Hogate.

Approval of Minutes

Jake made a motion to accept the minutes from the January 2 meeting. Laurie seconded the motion. The motion passed 6-0.

Johanna discussed a date for a Local Foods Dinner and it was decided that it would be held on Friday February 22 to help raise money for the agricultural program.

Principal's Report

Bill discussed the possibility of providing an agricultural education program. The program would be funded for the year through fundraising. The program would be scheduled for a 1 1/2 hour period once a week. The teacher required would need to have a Bachelor's Degree in Agriculture. Jake made a motion to move forward and accept the proposed agricultural curriculum and place an ad on Serving Schools for an anticipated position for the program. The voted passed 5-1.

Bill also spoke about a new committee involving math curriculum. They are currently looking over programs/ training for the 2013-2014 school year.

Executive Directors Report

The charter commission is scheduled to visit the school on January 24 from 10-3.

On January 21 four state representatives and senators plan to visit the school.

Justin spoke about MeANS and said the trail is mostly done. Also there are currently 16 MeANS pen pals with our students. The MOI grant is started with MeANS.

The Maine Huts and Trails trip went excellent. It was very educational and beneficial and they planned another trip in April.

Special Education reporting was discussed.

There is an upcoming Open House for February 15 at 6:00.

Budget Committee

Money in the projected budget has been shuffled to better reflect how things are moving.

Facilities Report

Sam discussed how he had checked into electricity suppliers and found CMP to be the cheapest as they offer a government rate.

A geothermal quote is due on Friday.

The plastic is at the school for the windows and Sam would like to schedule a work date to put it up.

Sam suggested a form for renters of the building for events that the renters would agree to conform to the rules/ regulations of the school. He will work on one to bring to the full board.

Jake made a motion to adjourn, Jason seconded the motion and the vote passed 5-0.