

MINUTES

CRCS Board Minutes

February 20, 2012

The meeting was called to order by Jean Walker at 6:11 p.m.

In attendance

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

Visitors- Justin Belanger, Bill Crumbley, Brenda Hogate, Ken Hogate, Christine Bosworth, Carrie Tessier

Approval of Minutes

Jodie made a motion to accept the minutes from the last meeting as written. Laurie seconded the motion. The motion passed 4-0.

A Committee is currently working on a few calendar options for the 2013-2014 school year.

Fundraising Report

The next scheduled event is a spaghetti dinner at the Skowhegan Elks on April 21 from 4-6 PM.

\$300 of gym equipment has been ordered for the school. A cake has been ordered for the 100th day of school ceremony. Another t-shirt order is being placed on Monday.

Facilities Report

Currently the bathrooms on the lower grades end of the school are not draining. The pipe may have to be dug up to be fixed.

Sam priced skylights and the estimated cost is \$800-\$1600 with capping estimate at 200 each..

Executive Directors Report

Justin suggested a petty cash policy change in the language. He also suggested that all purchases be made and used through the proper accounts for auditing purposes.

We received a \$10,000 contingency loan.

As of today there are 42 intent to enroll applications and of those 8 are siblings/ staff children. For the lottery there will be 20 openings. The lottery is scheduled for March 8 at 6:00. Open house went well.

The 100th day ceremony was discussed and the Governor was invited as well as the House/Senate Leaders, and local reps.

Old Business

Bussing issues were discussed.

ME Huts& Trails criminal checks should be performed ahead of time for parents.

Bi-Laws- In Article 1 changes were made, in Section 5 changes were made, changes were made in Section 9, Section 17 was removed, In Section 4D, in Article VI and Article VI Section 2 changes were made. Sam made a motion to accept the bi-laws as amended and written. Jason Seconded the motion. The motion passed 6-0.

The next meeting is scheduled for March 6 at 6:00 PM.

Sam made a motion to adjourn, Jason seconded the motion. The motion passed 6-0. Meeting adjourned at 8:28 PM.