

MINUTES

CRCS Board Minutes

February 6, 2013

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

In attendance

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

Visitors- Justin Belanger, Bill Crumbley, Ashely Savage, Melanie Immediato, Ashlee Leslie, Brenda Hogate, Ken Hogate, Christine Bosworth, Sandra Belanger, Barbara Averill

Approval of Minutes

Jason made a motion to accept the minutes from the January 23 meeting as written. Sam seconded the motion. The motion passed 4-0.

New Business

- The teachers would like the school to be a member of the Maine Cohort for Customized Learning.
- It was requested by the PTF that money of the PTF needs to be formally proposed and voted on at a PTF meeting.
- It was suggested that the bylaws be revisited regarding the language with the banking portion.
- A small petty cash fund to minimize check writing was suggested.

Executive Directors Report

- Justin said the visit from the Charter Commission went very well, a report is expected from them and they thought the special education program was particularly impressive.
- Recently Jodie and Justin visited the Hall of Flags and spoke with senators and business people about the school.
- Jodie and Justin recently attended the Maine Heritage Policy Luncheon.
- Recycling was discussed and a plan is needed.
- The school was invited to observe customized learning at RSU 18.
- The school had a ribbon cutting ceremony with MeANS of the completed hiking trail.
- Jodie and Justin met with the Kennebec Vally Chamber of Commerce and invited the Governor to the school.
- The Agriculture Teaching position has been filled with Johanna Burdet.

Facilities Report

- Justin, Jean and Sam received a quote for Geothermal heat/ air conditioning of \$600,000.
- A solar power quote for the school is \$460,000.
- Sam is currently working on the renters agreement.

- Sam has decided it would be in the schools best interest to wait on the plastic until next year, due to temperatures becoming warmer now.

PTF Report

- The luck of the draw fundraiser made \$3400.
- A spaghetti dinner is scheduled for April 21 at the Skowhegan Elks Lodge.

Review of Other Business

- The calendar for the 2013-2014 school year will be created soon.
- The office supplies for the library were discussed and Sam made a motion to accept the responsibility of the office supplies/ materials for the library to be taken over by the school budget. Jake seconded the motion. The motion passed 6-0.
- The upcoming open house was discussed.
- A Budget Committee meeting is scheduled for February 14 at 6:30.

Jason made a motion to adjourn, Sam seconded the motion. The motion passed 6-0.

The meeting adjourned at 7:36.