

# MINUTES

CRCS Board Meeting  
March 20, 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, Stephanie Miller, Sam Jencks  
Absent- Jodie Moshier Towle, Jake Daigenault  
Justin Belanger, Bill Crumbley, Brenda Hogate & Ken Hogate.

## **Approval of Minutes**

Laurie made a motion to accept the minutes from the March 13 meeting. Sam seconded the motion. The motion passed 4-0.

Jean discussed the principal's report briefly. Student interest groups were also discussed.

## **Budget Committee Report**

The committee reported that there is a budget outline done for the 2013-2014 school year. The committee would like to continue to work on the budget and plan on distributing copies before the vote.

## **Facilities Report**

Sam said that Chad Grignon called from Pine State regarding Geothermal. He is currently working numbers and funding options for the school. He stated that a 6 year payback program may be possible.

Sam has been reviewing the Skowhegan Community Center rules for our rental agreement. Requisition forms for Facilities were discussed and decided that the issue would be revisited at another meeting.

The water problem has been resolved.

Cameras and automatic door locks were briefly discussed for the school but no decisions were made regarding policy.

## **Program & Polices Report**

Jean said that members of the Policy Committee discussed the job descriptions of both the Executive Director and Principal. Also, they revisited the sick day issue.

## **Fundraising Report**

The upcoming spaghetti dinner was discussed.

Due to return shipping costs, the hula hoops were not sent back for a refund.

At the last meeting a suggestion was made that the PTF pay for the planetarium to come to the school and a vote passed allowing this to happen.

### **Executive Directors Report**

All of the third quarter checks have come in and Darcy and Justin had a chance to go through the budget line by line.

Justin reported that a presentation was given by Educate Software, a proficiency based software to help teachers keep track of student progress, would cost \$1500. He also stated that the Mass Customized Learning Consortium would cost between \$1500-\$2500 and a trial period would be available. This program includes training and content lesson plans that work with Educate Software. Jean made a motion to join the Maine Cohort for Customized Learning as an associate member for no cost to allow two seats for a trial period. Sam seconded the motion. The motion passed 4-0.

Justin spoke of the enrollment paperwork and he is currently waiting for 4 more sets of paperwork due in by Friday, March 15<sup>th</sup>.

Jason presented a potential trip to be held before the new school year. The trip would be three days and two nights at ME Huts and Trails and would include Adventure Bound programming. This trip would be aimed at 6/7 grades as a leadership skills trip.

Sam made a motion that in the new budget was \$1750 for this type of activity he would like Jason to explore funding options regarding his proposed trip. Jason seconded the motion. The motion passed 5-0.

### **Old Business**

ME PERS- Teachers can sign up in June and Justin wants to review programs and our qualifications.

### **New Business**

Jean spoke about the Math curriculum committee's recommendation to purchase the Singapore Math Program and would like to vote on this at the April 3 meeting.

Jean also spoke about the drafts of the school calendar for the 2013-2014 year and how they would be set up.

The next meeting is scheduled for April 3 at 6:00.

Sam made a motion to adjourn and Jason seconded it. Vote 5-0.

The meeting adjourned at 8:07.