

MINUTES

CRCS Board Meeting March 6, 2013

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

In attendance

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

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

Approval of Minutes

The minutes from the previous meeting were discussed.

The motion to accept the minutes with the addition of the estimated price for capping the skylights was made by Sam and seconded by Jodie.

Votes in Favor: 6 Opposed: 0 Motion passes

Executive Directors Report

- Upcoming lottery: The lottery will take place Friday, March 8 at 6 o'clock. There are 55 applications for 28 spots.
- Bus monitor: The motion to approve the hiring of a bus monitor for the rest of the school year, including a written job description and reporting back to the board as to the effectiveness of the position was made by Sam and seconded by Jodie.
Votes in Favor: 6 Opposed: 0 Motion passes
- 100th day celebration: Staff and students presented activities based on what they have been working on this year. Students performed skits about grains and the Cat in the Hat, and enjoyed a beautiful cake.
- There was a meeting of the four executive directors of Maine's charter schools as well as members of MACs. Discussion focused on working as a unit to take a proactive approach to crafting charter school messages.
- CRCS staff will be meeting with Linda Laughlin, director of the Maine Cohort for Customized Learning on Thursday from 4:00 to 6:00.
- After attending a meeting at the Maine Heritage Policy Center, Justin reported on the Friedman Foundation for Educational Choice's report on education choice. 62% of Maine citizens polled are in favor of charter schools.

Facilities Report

Sam reported that the frozen pipes have been repaired and will need further attention over the summer to ensure it will not happen again. A broken window has been repaired and needs to be painted. He also shared pictures of a classroom that continually is not being cleaned as requested.

Fundraising Committee

There will be a fund-raising committee meeting on Wednesday, March 13 at 6:00.

Program and Policy Committee

There will be a policy committee meeting on Saturday, March 9th at 2:00 to begin the discussion of clarifying job descriptions for the Executive Director, Principal, Educational Technicians, as well as discussing the current Earned Time Off (ETO) policy.

Old Business

The next excursion with Maine Huts and Trails will take place on April 8/9/10. Jason and the MH&T staff are working on the educational offerings for this trip.

New Business

- Jake reported on the Smile Patrol a program that can provide oral health, scaling, cleaning, and fluoride sealants. This is provided with no cost to the school. The motion to accept the Smile Patrol Program was made by Sam and seconded by Jason.
Votes in Favor: 6 Opposed: 0 Motion passes
- Student Interest Groups will be starting up after vacation. There are 2 five-week sessions left this year: March 25 to April 26 and April 29th to May 31. Anyone who can help or knows somebody who is interested, please contact Sandy Belanger.
- There will be a policy committee meeting on Saturday at 2:00 to begin the discussion of clarifying job descriptions for the Executive Director, Principal, Educational Technicians, as well as discussing the current Earned Time Off (ETO) policy.

Next board meeting will be March 20, 2013 at 6:00.

The motion to adjourn the meeting at 8:15 was made by Jason and seconded by Sam.

Votes in Favor: 6 Opposed: 0 Motion passes