

MINUTES

CRCS Board Minutes

April 17, 2013

The meeting was called to order by Jodie Moshier-Towle

In attendance

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

Absent- Jean Walker

Visitors- Justin Belanger, Bill Crumbley, Sandra Belanger, Brenda Hogate, Ken Hogate.

Budget for 2013-2014 school year is waiting on information on insurance alternatives.

The Singapore math program was recommended by the curriculum committee. They would hold a training at the school. The cost of the program is \$6500. Jake made a motion to accept the curriculum committee's proposal and the funds to pay for it. Jason seconded the motion. The motion passed 5-0.

Executive Directors Report

Justin stated that new students have been coming to visit and seem excited. Salmon and chicks are hatching. The most recent NWEA training is awesome.

PTF Report

The PTF is expecting about 150 people for the spaghetti dinner.

Facilities Report

An electrician will be coming in to investigate why there is a compressor overheating. The roof and skylights were discussed briefly.

Old Business

Jason and Jodie are currently working on a grant from Plum Creek. The Maine Huts and Trails adventure program was discussed. Sam made a motion to pursue the Plum Creek Grant, Jodie seconded the motion. The motion passed 6-0.

Sandra Belanger discussed the last round of student interest grants - starts April 29.

Interviewing for upcoming positions will begin in May.

Jason made a motion to adjourn, Sam seconded the motion. The motion passed 6-0. Meeting adjourned at 6:43 PM.