

# MINUTES

CRCS Board Meeting  
April 3, 2013

The meeting was called to order by Jean Walker at 6:03 p.m.

## **In attendance**

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

Justin Belanger, Bill Crumbley, Johanna Burdet, Danielle Beaman, Jessica Franzose, Barbara Averill, Mrs. Holmwood, Ashley Savage, Ashley Leslie, Cynthia Benner, Melanie Immediato, Frannie Clark, Brenda Hogate & Ken Hogate.

## **Approval of Minutes**

Jason made a motion to accept the minutes from the March 20th meeting. Sam seconded the motion. The motion passed 7-0.

Danielle Beaman spoke.

A parent spoke about her opinion of the timing of letting teachers know if their contracts would be renewed. Justin spoke briefly about the reasoning of the timing of contract renewal.

Sam made a motion that the board go into executive session. Laurie seconded the motion. The motion passed 5-0. Jake made a motion to end executive session, Jason seconded the motion. The motion passed 7-0. No decisions were made.

## **Executive Directors Report**

Finances-

The board received a report on the state of the school's finances. The next budget committee meeting is scheduled for Thursday April 11 @6:00.

Justin spoke about our principal evaluation and recommended a language change.

Teacher contracts were renewed for:

Barbara Averill- Jodie made a motion to renew Barbara's contract for 2013-2014 school year. Jake seconded the motion. The motion passed 6-1.

Ashley Savage's contract for the 2013-2014 school year. Jodie made a motion to renew Ashley's contract. Jake seconded the motion. The motion passed 6-1.

Ashley Leslie's contract for the 2013-2014 school year. Jodie made a motion to renew Ashley's contract. Jake seconded the motion. The motion passed 6-1.

Melanie Immediato's contract for the 2013-2014 school year. Jodie made a motion to renew Melanie's contract. Jake seconded the motion. The motion passed 6-1.

Dr. Crumley's contract for the 2013-2014 school year. Jodie made a motion to renew Dr. Crumley's contract. Jake seconded the motion. The motion passed 6-1.

Justin also made a recommendation to all of the Ed Tech staff that due to a change in all of their job descriptions and a reduction in 1 position that he would invite them all to re-apply.

Justin also gave an update on bus incidents- since the monitor has been riding the bus the incidents have been reduced by 99%.

He reported on the status of the 501c3 .

### **Budget Committee**

The next meeting is scheduled for April 11 at 6:00.

### **Facilities Report**

Sam said that Bob Cross was going to look at the cost for a door lock buzzer system. He also said he needs to order soap.

### **Program & Policies Report**

The committee will be meeting to review the updated job descriptions.

### **PTF Report**

The PTF was looking for approval for a Lake George trip in June.

The agriculture program was briefly discussed

### **Old Business**

The Singapore math curriculum was discussed but it was decided that it would be tabled until the first meeting in May.

Justin called Educate software and they said they would give us the rest of this school year and all of next year for one year's price.

The next meeting is scheduled for April 17 at 6:00.

Jason made a motion for the meeting to adjourn, Jake seconded the motion. The motion passed 7-0. The meeting adjourned at 7:52.