

MINUTES

CRCS Board Minutes

May 15, 2013

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

In attendance

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

Absent- Jason Cooke

Justin Belanger, Bill Crumbley, Sandra Belanger, Brenda Hogate, Ken Hogate, Jess Franzose, Mark Franzose, Barbara Averill, Melanie Immediato, Ashley Savage, Ashley Leslie.

Laurie made a motion to accept the minutes from May 1 meeting. Jodie seconded the motion. The motion passed 5-0.

Executive Directors Report

Two of four districts have paid for this quarter. Areas of concern for the budget are: Oil, maintenance & office supplies.

Justin stated that a resignation was handed in from Danielle Beaman. Jodie made a motion to accept the resignation. Jake seconded the motion. The motion passed 5-0.

Justin stated that there was a two day interview process for teaching positions.

He made the following recommendations for hire:

- Michelle Scribner for the K-1 position

- Amanda Gallant for the 3-4 position

- Thad Lacasse for the 5-6 position

Jake made a motion to accept Justin's recommendation of Michelle, Thad, and Amanda as candidates to hire. Jodie seconded the motion. There was discussion. The motion passed 5-0.

PTF Report

Laurie reported that the rentals were cancelled for the 10 mile yard sale due to lack of interest.

Budget Committee

The committee presented a proposed budget based on figures not including Title 1, 2 & 6 or IDEA funding. Jodie made a motion to accept the proposed budget. Stephanie seconded the motion. There was an amendment by Sam to make the Executive Salary position "up to \$31,000". Jodie rescinded the motion after discussion. Jodie made a new motion to accept the budget proposal as written. Jake seconded the motion. The motion passed 5-1.

Facilities Report

The locking buzzer system was discussed. There was discussion regarding the locking system and Sam will report back at the next board meeting with our options and prices.

The kitchen dishwasher was discussed.

Mowing at the school was discussed. Gib Poland volunteered to mow the lawn at no cost to the school. Ken Hogate told Sam he could mow for \$1500/year. There was discussion. Ken Hogate registered a complaint about CRCS's business practices because he felt he was promised the mowing bid and he had already sent employees to clean up and prepare to mow. He also presented a bill. Justin responded by saying that there is a process for procuring a contract and it is by bid and approval, not word of mouth. Sam took personal responsibility for the bill.

Old Business

Justin stated that he hasn't heard back from the Charter Commission regarding the proposed early release calendar for the upcoming school year.

The 501c3 is still pending but in its very last stage of approval.

New Business

Staff nomination procedures were discussed. Sam made a motion for minor wording changes to be made regarding GCER-2. Jodie seconded the motion. The motion passed 6-0.

The next meetings scheduled are on June 5 at 6:00 and the annual meeting at June 19 at 6:00.

The meeting adjourned at 8:02