

MINUTES

CRCS Board Meeting
May 1, 2013

The meeting was called to order by Jean Walker at 6:05 p.m.

In attendance

Board Members- Jean Walker, Laurie Hayden, Jake Daigneault, Stephanie Miller, Sam Jencks
Absent- Jodie Moshier-Towle, Jason Cooke
Justin Belanger, Bill Crumbley, Brenda Hogate & Ken Hogate.

A letter was sent to the board from Jodie and it was read and discussed.

Approval of Minutes

The minutes from April 3 and April 17 were reviewed. Laurie made a motion to accept the minutes as written. Stephanie seconded the motion. The motion passed 5-0.

Educational Programs & Policy Committee

The calendar for 2013-2014 school year was discussed. Sam made a motion to accept the calendar as written, barring any concerns from the charter commission. Laurie seconded the motion. The vote passed 5-0.

GCE-R2 and GCE-R3 policy changes were discussed. Sam made a motion to approve the revisions. Laurie seconded the motion. The motion passed 5-0.

The Administrative Assistant's, Educational Technician's, Executive Director's and Principal's job descriptions were discussed. The committee recommended the descriptions approved. Jake made a motion to accept all of the job descriptions as revised. Laurie seconded the motion. The motion passed 5-0.

Facilities Report

The locking door system was discussed. Stephanie offered a security camera to the school. Sam is looking into a buzzer system and will report back to the board on the price. Classroom door internal locking devices were discussed. Plumbing, repairs to the roof and skylights and the heat steam pipe in the storage room were also discussed.

PTF Report

\$700 was made at the Elks spaghetti dinner and currently the PTF is looking for renters for the 10 mile yard sale.

Executive Directors Report

The Budget was discussed.

Barbara Averill secured a grant for the school.

Justin is currently working on Title 1, 2 and 6. He applied for a rural economic development grant. Also he is currently working on MLTI.

Justin stated that the Mass Customized Learning Cohort accepted the school into the program.

NWEA training and PLPs were discussed.

Ann LePage will be visiting the school on May 15th.

Old/ New Business

The e-rate telephone system was discussed. Technology for the schools future was discussed.

The next meeting is scheduled for May 15 at 6:00.

The Annual meeting is scheduled to be held on June 19th.

Jake made a motion for the meeting to adjourn, Laurie seconded the motion. The motion passed 5-0.