

MINUTES

CRCS Board Meeting

June 26, 2013

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

In attendance

Board Members- Jean Walker, Carrie Tessier, Stephanie Miller, Jake Dagenault, Laurie Hayden, Sam Jencks

Absent-Jodie Moshier-Towle

Justin Belanger, Bill Crumbley, Sandra Belanger

Jake made a motion to accept the minutes from the June 19 meeting as written. Sam seconded the motion. The motion passed 6-0.

Jean discussed our 501c3 status and how she had contacted Ruth's Reusable Resources and discovered there was a \$500 fee yearly.

Jean also discussed OT and she has a person to provide the contract for OT. She has also posted the speech therapist and grade 5/6 positions on serving schools. The 5/6 grade teaching position was discussed. Brenda Hogate has volunteered for another year as librarian.

Facilities Report

Sam spoke about how Bob & Ralph were scheduled to clean the new classrooms. Sam plans to have the new camera system installed in the next two weeks. Sam discussed price checking with Seacoast and Bob Cross for buzzers and intercom systems. Sam said he is currently getting quotes for the outside plumbing issue. Justin suggested taking out an ad in paper for plumbing issue. The school's heating system was discussed.

Executive Directors Report

Justin said the meeting with the Charter Commission went well. Audit quotes were discussed. Justin also spoke about the submitted application for a federal grant. He said that he needed to be considered the project manager. Sam made a motion to name Justin the project manager for the federal grant. Stephanie seconded the motion. The motion passed 6-0. Justin also discussed Title 1, 2 & 6 applications and what that may mean for our school.

Justin's start date and payroll start date were discussed. Stephanie made a motion for Justin's start date and payroll to begin July 1 with his contract to be finalized later. Laurie seconded the motion. The motion passed 6-0.

Sam suggested someone make a motion to allow him to spend up to \$1000 on floor refinishing supplies. Laurie made a motion for Sam to purchase up to \$1000 in floor refinishing supplies. Jake seconded the motion. The motion passed 6-0.

Laurie made a motion to adjourn. Jake seconded the motion. The motion passed 6-0. The meeting adjourned at 7:48.