

MINUTES

CRCS Board Meeting

July 17, 2013

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

In attendance

Board Members- Jean Walker, Carrie Tessier, Stephanie Miller, Sam Jencks

Absent-Jodie Moshier-Towle, Jake Dagenault, Laurie Hayden.

Justin Belanger, Bill Crumbley, Justin Holmes, Marie Hayden.

Stephanie made a motion to accept the minutes from the last two meetings as corrected. Sam seconded the motion. There was discussion The motion passed 4-0.

Jean discussed an email she had received from Jodie stating that she would have to resign from the board.

There was a fairly extensive overview of the insurance that would be used for the school given by Justin Holmes and Marie Hayden.

The new board positions were discussed. Sam made a motion to make Jean the chair of the board, himself the vice chair, Jake the treasurer and Carrie the secretary. Carrie seconded the motion. The motion passed 4-0.

Executive Directors Report

Justin said that he has submitted the startup grant for the school and is currently working on entitlement grants. He said the computers are at the school and Ashley Leslie is going on a three day training for the new computers. The schools network is currently "in the works". Justin also briefly discussed a meeting he had with Barry Dana and Larry Warren regarding potential trips for grades 3-5. The budget was discussed. Justin also stated that the math curriculum and educate software have been ordered.

Facilities Report

Sam said that he has taken out an ad for plumbing repair estimate proposals and a replacement heating system proposals. He also stated that he had looked at a potential trailer for the library. The cost would be \$17,500.

Carrie spoke about visiting building efficiency. She suggested an Efficiency Maine audit. She will call Efficiency Maine and set something up.

The next meeting will be August 7 at 6:00 with a facilities focus. A regular board meeting will be held on August 21 at 6:00.

Sam made a motion for the meeting to adjourn, Stephanie seconded the motion. The motion passed 4-0. The meeting adjourned at 8:30.

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