

MINUTES

CRCS Board Minutes

December 19, 2012

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

In attendance

Board Members: Sam Jencks, Justin Belanger, Jake Daigneault, Jason Cooke, Laurie Hayden, Jean Walker

Visitors: Bill Crumley, Brenda and Ken Hogate, Mark and Jessica Franzose.

Facilities Report

- Sam is looking for a less expensive price to wrap the windows in plastic. He will schedule a work date when it is available.
- Met with Pine State Drilling about GeoThermal about the potential for our school. We would be looking at individual room units. It was suggested that we also check with Madison High School to make sure they are satisfied with their set-up. Geothermal would allow for heating, cooling and air exchange without having to use any of our present heating/pipe system, which is a huge plus.
- Looking into signing over electricity to a company such as Electricity Maine or CAN Essential Services
- Jason Cooke will also get prices on replacement windows for the 4 end classrooms.
- Justin and crew will be installing a window in the office for better viewing of the main entrance door.
- Discussion ensued about a camera system for the outside doors. Sam is going to look for a good deal as he is familiar with them.
- Justin will check on the installation of the phone system.
- Asbestos training will occur using a DVD. This method will save money.

Executive Director Report

- Results of the parent surveys are in. Justin is composing a letter to go home to parents to share the results and any actions that are being taken in response to their comments. The board wants to send out two more surveys coinciding with trimesters as it is a great way for us to receive feedback

- NWEA testing is still in the implementation phase with training occurring
- MEPers (Maine Public Employee Retirement System) discussion. The following motion was made by Sam, seconded by Jake and passed 5-0:

To see if CRCS will vote to join the Maine Public Employees Retirement System as a Participating Local District effective January 1, 2013, and:

- a) To offer Regular Plan BC;
- b) To authorize Justin Belanger to sign the contract between CRCS and the Maine Public Employees Retirement System;
- c) To exclude no employees from the plan;
- d) To allow eligible participating employees to purchase past years of service, (upon the employee's full payment of all associated costs);
- e) To join MePers Group Life Insurance and pay for the basic plan for all full-time employees.
- f) As long as CRCS incurs no additional cost.

Chair Report

- The website is up and in the process of being refined. Check it out at cornvilleregionalcharterschool.org

Fundraising Report

- Luck of the Draw auction set up for Saturday February 2, 2013.
- Elk's Spaghetti Dinner will probably be held in May
- T-shirts will be delivered in before vacation

New Business

- Acceptance of the Student/Parent handbook as written
 - Jake made a motion, Sam seconded – motion passed 5-0

Jason made a motion for the meeting to adjourn. Jake seconded the motion. The meeting adjourned at 8:35