

## CRCS Minute Meeting 9-18-13

In attendance:

- School Board Members: Laurie Hayden, Stephanie Miller, Jean Walker, Carrie Tessier, Mimosa Mack, Sam Jencks, Jake Daigneault
- Executive Director: Justin Belanger
- Visitors: Dr. Crumley, Sandra Belanger, Ken and Brenda Hogate

**Previous Minutes:** A motion was made by Laurie Hayden to accept the previous meeting minutes. Jake seconded. Motion passed 7-0.

**Dr. Crumley:** Reviewed his principal's report and shared a 5 minute MPR recording about our charter school.

**Jean:** Board reviewed the parent/student handbook and made final editing. A motion was made by Jean to accept the handbook. Sam seconded. Motion passed 7-0.

Board discussion of fees charter school students pay in order to play sports in their home towns. The board should review options for the future to be prepared financially. Justin will be in touch with the Charter Commission regarding legalities.

### **Justin:**

- Computers are going well in the classroom
- Title VI money has been received
- Title I positions: Crystal Johnson and Aneta Lempicka were nominated Sam made a motion to accept the nominations. Jake seconded. The motion passed 7-0.
- We have purchased accident insurance in addition to current insurance ( \$308)
- Review of screenings for hearing, eye, and scoliosis
- Review of presentations in regards to 6-7<sup>th</sup> grade health/puberty
- Review of the need for alcohol/drugs awareness presentations for the entire school

A 4H group for dog training was wondering if they use our kitchen/gym facility. Sam made a motion as per our school policy (Policy IMG). Laurie seconded. Motion was passed 7-0.

### **Sam/ Facilities:**

- Pot holes in driveways have been filled
- Portable Building –We might need to add more windows depending on state requirements, also needs flooring.
- Friday September 21 someone from Irving Oil will visit to look at converting our system to a propane boiler
- Discussion on having our kitchen certified
- A facilities meeting will be scheduled before next board meeting.

**Discussion of Staff Handbook:** After reviewing the changes made to the staff handbook, Sam made a motion to accept the changes to the health benefits explanation. Jake seconded. The motion passed 7-0.

**Adjournment:** Sam made a motion to adjourn the meeting. Meeting was adjourned at 8:02pm.

Respectfully Submitted,

Carrie Tessier, Board Secretary