

## **CRCS Minute Meetings 10-2-13**

### **Attendance**

- School Board Members: Jean Walker, Jake Daigneault, Mimosa Mack, Stephanie Miller, Laurie Hayden, Carrie Tessier, Sam Jencks
- Executive Director: Justin Belanger
- Visitors: Dr Crumbley, Amanada Gallant, Darcy Sourette, Melanie Immediato, Ashely Leslie, Michelle Scribner, Ashley Savage, The Hogates.

Previous Minutes: A motion was made by Jean to accept the previous meeting minutes. Motion passed 5-0.

### **Justin/Executive Director:**

- NWEA testing: Testing has been difficult as we have been able to only test 3 students at a time. Hopefully this will be changed after the October 22nd MLTI visit.
- Justin met with the Charter Commission and has been invited to speak at a Maine School Management conference on Oct 24<sup>th</sup>.
- Special Education: We are around 15 students and need more space for testing. The “junk room” will be organized to create more room.
- Hunting season is coming up. The back stretch will be posted by our neighbor. A thank you card will be sent.
- Maine Huts and Trails grade 5 trip was successful. The students and parents had a great time and learned a lot with Barry Dana. The next trip will be for 6-7<sup>th</sup> on the same topics.
- Sports – Justin will continue to discuss the options with the various school districts for our students who want to play sports in their hometowns.
- We were funded for a Federal Charter School Start-Up Grant for a total of close to \$700,000 over 3 years. The money will be used for Professional Development, training, equipment, and lots of other goodies.

### **PTF/Fundraising:**

- Craft fair on Nov 23<sup>rd</sup> - tables are still available.
- Luck of the Draw on Feb 2<sup>nd</sup>.
- Spaghetti Dinner is in April.

### **Jean/Policies:**

- The board will review the teacher handbook at the next board meeting. Jean and Mimosa have been updating it.
- Stephanie checked on Blackboard Connect, a program designed to alert parents. The cost is about \$1000 per year

**Sam/ Facilities:**

- No prices back yet on a possible oil burner to propane conversion. A facilities meeting will be scheduled before the next board meeting.
- The portable building: Need an approval to hire a surveyor to start making lines. Carrie made a motion to hire a reasonably priced surveyor to start as soon as possible. Stephanie seconded it. Motion passed 7-0.
- Carrie will call about certifying the kitchen and finding out the details. We have a person who wished to use the commercial kitchen space. Justin will check with our insurance company to see what we are liable for if renting out.

Jake made a motion to adjourn the meeting at 7:05pm - Laurie seconded the motion. Motion passed 7-0