

CRCS Board Meeting 1-15-14

In Attendance: Mimosa Mack, Jean Walker, Carrie Tessier, Sam Jencks, Stephanie Miller, Jake Daigenault

Excused: Laurie Hayden

Executive Director Justin Belanger

Visitors: Staff

Board Chair

- Had a productive meeting in regards to the bus concerns
- Two separate minutes were reviewed – Dec. 18, 2014 and Jan, 13, 2014. Sam made a motion to accept the minutes with an amendment to the Jan 13th to include when the executive session ended, and that the board reopened and worked on ways to address concerns. Stephanie seconded. Motion passed 6-0
- Policy Committee has been working on a restitution policy. They have been unable to find any written policy from other schools other than in a parent/student handbook. Work will continue at the next Policy Meeting (January 20, 2014 at 3:00).

Facilities

- The roof still has ice on it and is leaking in several areas. Seams should be redone – discussion will continue.
- Propane – will shut down the furnace and switch over to propane on Sunday the 19.th
- Construction – will hold off to spring due to the amount of frost in the ground

Executive Director

- Dr. Crumley has been out due to illness. He would like to back next Tuesday, is doing well and is ready to return.
- Budget Report- all districts have paid. The Facilities budget is in red due to the loan for the portable. Another red flag area is the substitute budget.
- Dates for the Budget Committee Meetings have been set (January 20, 2014-5:00, February 5, 2014-5:00)
- Rob Dorr, our auditor, has been asked to contact the state directly to explain where he is in the process.
- We have an Aspire Worker who is helping out in the office, lunch , and photo copying
- Liz Berry is interested in starting a lunch program for next year
- Assembly will be on Tuesday the 21st regarding the bus concerns

Fundraising/PTF

- Reminder that the Luck of the Draw Auction is February 1.st
- Reorganization of the PTF is needed and election of officers will happen at an upcoming meeting. Hopefully this will lead to better communication, consistency and reenergizing. There are many parents who would like to participate and help out.
- Discussion about whether there should there be a separation of PTF officers and Board of Director members? Is it a conflict of interest or just not best practice to be on both?

New Business:

- Sam suggested emailing the budget information ahead of time to look over before bringing before to meeting.
- Stephanie will contact health/puberty education instructor.
- Carrie will research parking lot ideas and any other possible options.
- Discussion about the separation of PTF/Fundraising and what, if any, part the Board of Directors has in the way the money is spent. This will be discussed at the next budget meeting.

Carrie made a motion to adjourn the meeting at 7:43pm. Stephanie seconded. Motion passed 7-0.

Respectfully Submitted,
Carrie Tessier, Board Secretary