

CRCS Board Minute Meetings 1-29-14

In Attendance: Jean Walker, Laurie Hayden, Stephanie Miller, Carrie Tessier, Sam Jencks, Mimosa Mack

Executive Director: Justin Belanger

Visitors: Ken and Brenda Hogate

Absent: Excused Jake Daigneault

Board Chair

- Review of the minutes – amend Laurie Hayden was an excused absence. Stephanie made a motion to accept the minutes as amended. Mimosa seconded. 5-0
- Annual Meeting date was changed to June 4th due to school getting done earlier.
- PTF – a meeting after the auction to elect officers
- Policy committee met – vandalism / damage board to review recommendations in the future
- Parking Lot Concern was addressed and Justin will review with teachers.

- Executive Director
- Lions club will do free vision checks; options for puberty training are being examined.
- Jean made the motion that the board would like to offer the students an opportunity to participate in alcohol awareness and puberty education with parental consent. Stephanie seconded. Motion passed 6-0. Sam made a motion change the topic to alcohol/ drug abuse education. Stephanie seconded. Motion passed 6-0.
- Have access now to the MCCL as a full member.
- School Culture Committee – Catching you being a 4-B student will start next week.
Monthly assemblies to recognize success of the students.
- Bussing assembly was held.
- NECAP data is available
- NWEA midterm tests are being given
- Possible Student Lunch program next year – will meet with the MEANs group to see their program
- Monday the 27th was the Hall of Flags Charter School Celebration in Augusta
- PIC is having Friday coffee and donuts Feb 7th 7-15 -8am
- Budget committee met for next year's budget - next meeting Feb 3rd at 5pm. And Feb 25th 5pm

Facilities

- Propane conversion had been completed. Fence will be put around propane tanks
- Refrigerator was repaired 1/29/14
- Spring cleaning on February break.

Stephanie made a motion to adjourn the meeting at 7:42pm. Mimosa seconded. Motion passed 6-0.

Respectfully Submitted,
Carrie Tessier Board Secretary