

## CRCS Board Minutes Meetings 2-19-14

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

Executive Director: Justin Belanger

Visitors: Dr. Crumley and the Hogates

Review of minutes – Sam made a motion to accept minutes and Jake seconded. Motion passed 7-0.

### Executive Director

- Bingo machine has been provided by the rec center for the upcoming lottery on March 11th
- Attended training for complex reasoning and Mass Customized Learning
- Purchased a lap top cart with 15 MacBook Airs, iPad minis for the teachers, server for the school and new office computer
- Safety pads are in for the gym walls
- Vision screening will be in April to go along with kindergarten screening

### Facilities

- Water can be tested quarterly from a company to operate under their license until the school has someone certified. (Certified Chlorination Operator)
- Furnace has been calibrated
- Roof should be shoveled tomorrow 2/20/14
- Skowhegan Chamber Fab Fair might be a nice option in the future for an opportunity to explain our program

### Chair

- Facilities meeting Feb 24<sup>th</sup> at 5pm and then a budget meeting at 6pm
- Fundraising – PTF meeting March 6<sup>th</sup> at 6pm to elect officers
- Fundraising for the roof – 5k race, a cow patty drop, coffee house

Stephanie made a motion to adjourn the meeting at 6:59pm Sam seconded. Motion passed 7-0.