

## CRCS Minute Meetings 11/6/2013

School Board Members in Attendance: Laurie Hayden, Mimosa Mack, Sam Jencks, Carrie Tessier, Stephanie Miller, Jake Daigneault, Jean Walker

Justin Belanger

Visitors: Ken and Brenda Hogate, Dr. Crumley, Jessica and Mark Franzose, Sandy Belanger, Ashlee Savage, Michelle Scribner, Barbara Averill, Melanie Immediato, Ashley Leslie, Amanda Gallant

Laurie made a motion to accept the minutes from 10/16/2013 meeting. Jake seconded. Motion carried. 7-0

### Visitor Discussion

- Discussion about the new addition to the school and what that may do to the available parking situation. We are somewhat confined because of the septic tank/leach field area on the north side of the building.

### Executive Director

- Met with the auditor; expects there will be some recommendations.
- Recent article in the paper led to 3 calls from reporters looking for positive quotes.
- Attended the Maine School Management Association Fall Conference. Spoke about how charter schools are held accountable with the hopes that in the future, all schools can work together.
- Completed NWEA Maps Training.
- School will be using the JumpRope software instead of Educate for Personal Learning Plans. This training will allow teachers to track progress and inform parents.

### Facilities

- Winter plowing contract – Sam made a motion to accept Ken Hogate’s bid of \$7842 per year (3-year contract) which will include shoveling in front of doorways, Stephanie seconded. Motion carried 7-0.
- 500 gallons of fuel oil has been ordered.
- Sam made the motion to accept the following offer for propane conversion from Irving Oil, Laurie seconded. Motion carried 7-0:
  - Locked in at \$1.86 per gallon
  - \$1,000 off the first delivery
  - Staff gets 10% off oil prices and/or 15% off propane
  - Bid of \$11,259.20 to convert by adding tanks, plumbing lines, and a vaporizer
  - CRCS will need to provide a pad and complete trenching.

- Well testing: Sam will be responsible for getting a new well cap, upgrade water testing kit and becoming certified for operating public water testing in Portland.
- Add motion light
- Emergency lights has been repaired
- Sackett and Brake completed the survey (\$1700) for the new addition.
- Dick Quimby repaired cast iron piping.
- Reviewed work order instructions.
- “Junk Room” will be cleared out and prepped for academic space.
- The new “Zamboni” will be picked up on Friday. The other one will be put in outside storage.

#### Fund Raising

- Craft Fair to be held on November 23<sup>rd</sup>
- Clynk Bottle Redemption

#### Miscellaneous

- Student Interest Groups
  - Request for information to go to teachers earlier so that they can have more ownership of the groupings. There is a new parent group who will be working on student offerings.

Jean made a motion to adjourn the meeting at 7:45pm seconded by Laurie. Motion passed 6-0.

Respectfully Submitted, Carrie Tessier