

CRCS Minute Meetings 12-4-13

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

Justin Belanger

Visitors: Michelle Scribner, Ken Hogate, Dr. Crumley

Laurie made a motion to accept the minutes from November 20, 2013 with the addition of Mimosa Mack who was in attendance. Jake seconded. Motion carried. 5-0

Executive Director

- Discussion on the pros and cons for number of students to accept next year and the breakdown of expenses of 15 vs 30. Jake made a motion to accept 15 students for the 2014 and 2015 school year. Laurie seconded.
Motion passed 5-0
- We have been invited to be part of Santa's Village at the Holiday Stroll providing a craft at Aubuchon from 11:30-1:30 on Dec 7th.
- 5-7 graders will be going to MeANS for pottery presentation
- A motion was made to accept an America Corp volunteer for next year at \$5,500 with the intent of SIG, community outreach and miscellaneous duties. Laurie seconded. Motion passed 5-0.
- Playground - \$40.00 a cubic yard for bark but will need exact measurements. Sam will measure.
- Craft fair was great. PTF made a profit of \$900.00

Facilities

- Two bids \$13,750 or \$15,466 for the slab work for the portable building. Stephanie made a motion to accept the lowest bid for the portal slab. Laurie seconded. 5-0 motion passed.
- 15,000 for building, 3,200 for moving, 9,000 for the slab, but it didn't include a lot. The amount total is \$53,000.
- Sam will be asking for an extension to meet certifications for the state water test.

Stephanie made a motion to adjourn the meeting at 7:15pm seconded by Laurie. Motion passed 5-0.

Respectfully Submitted, Carrie Tessier