

CRCS Board Meeting Minutes 12-18-13

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

Justin Belanger, Director

Visitors: Bill Crumley, The Hogates, Abby Walker

Amendments made to the 11-20-13 meetings and 12-4-13. Laurie made a motion to accept both meeting minutes. Mimosa seconded. Motion passed 6-0.

Chair of the Board:

- padding for the gym wall - \$47.00 a mat
- entrance signs are now up that say please use side door
- Next year's 2014 meeting schedule:

Jan 15th and 29th -Feb 5th and the 19th - March 5th and 19th -April 2nd and 16th - May 7 and 21 - June 4th and 18th July 16th and Aug 6th the rest will be posted on the website. Carrie made the motion to accept the dates as proposed and to post on the website. Mimosa seconded. Motion passed 6-0.

Principal's Report:

- Board received the monthly report. Bill also reported on the high caliber of the agriculture education program

Visitors:

- Discussion of future need of volunteers when it is time to move the library as a possible community service project.

Executive Director:

- Placed legal ad for open enrollment for the fall of 2014
 - Sam will check with the rec department to see if we can borrow their bingo machine for the lottery to be held in mid-March.
- Wood chips have been hauled. 100 yards were brought in for the playground
- Ben Hodgdon emailed from the Somerset Heart Health 5210 Let's Go! program. He will be meeting with Justin in January
- Representative Karen Kusiak from Fairfield came to visit
- Follow up to AmeriCorps – survey was completed
- Few issues from a couple districts in regards to exactly what special education services are being provided. Justin has contacted the State about FERPA concerns
- The bank approved a loan for \$50,000 for 4.7% for five years for the portable building
- Justin will send out thank you cards and shirts to the Tessiers for the window project.
- Forming a hiring committee to discuss the principal's position
 - Jan 6th 5:00 pm

PTF

- Selling t- shirts and drinks at the play Polar Express

- Luck of the Draw Auction on Feb 1st

Facilities

- Portable Building
 - Separate service will be placed for the portable building to the pole. (\$3,000 - \$1800 for the service box) Ledge was found and has hampered the digging. Harvey Austin should be paid soon for the building. Motion made by Sam to pay Harvey Austin on Friday Dec 20th whether it is from the bank loan, maintenance accountm, or surplus. Laurie seconded. Motion passed 6-0
- Will purchase a commercial shop vacuum
- Propane Conversion
 - Contacted Irving propane. We are not committed to the 15,200 gallons. The burner is back ordered due to increased need for propane conversions. January delivery for conversion. Pad for the tank (\$2100) is done. 750 gallons of fuel oil delivered.
- Asked if we have a policy regarding malicious damage to the building. Jean will call around to see what other schools do and look for policies.

Stephanie made a motion to adjourn the meeting at 743pm. Sam seconded. Motion passed 6-0.

Respectfully Submitted,

Carrie Tessier , Secretary