

CRCS Board Meeting Minutes 3-19-14

In Attendance: Laurie Hayden, Jake Daigneault, Carrie Tessier, Sam Jenks, Jean Walker, Stephanie Miller, Justin Belanger Excused Absence: Mimosa Mack

Visitors: Leah Donohue, Christine Bosworth, Sandy Belanger, Dr. Crumley, Brenda and Kenny Hogate

Review of the minutes 3-5-14 Jake made a motion to accept minutes. Laurie Seconded. Motion passed 6-0.

Executive Director

- Review of bus behavior - School assembly was held in regards to bus behavior. Several students were awarded for books on the bus. A second bus monitor has been hired. Several warnings and suspensions have been given since the beginning of the year.
- Looking for a school nurse for hearing screenings. An RN can be trained if we can't find one certified for schools.
- Technology- 10 iPads for teachers and 15 Mac Book Air for students. New server has been installed.

Facilities Report

- Freezer was fixed
- Electricity will be talked over with Bob Kautz by Sam to define "substantial" in the policy

Fundraising/PTF

- Meeting March 20th for PTF

Old Business

- Lottery went well. Certified letters will be mailed to the applicants who were chosen.
- Sam – a portion of the budget for the SIG (not supplies) was to be paid to hire art and music instructors. Sam was concerned that the music teacher may not have been paid. Justin commented that PIC gets together to decide who to bring in for the year. Sam's concern was in making sure the money was being appropriated in the correct manner. Motion made by Stephanie to allow the PIC/SIG committee to decide how to spend the appropriations. Seconded by Laurie Motion passed 6-0
- Parking lot – teachers who are here all day will be asked to park on other side of building and Justin or Bill will put in the next newsletter to parents about valet drop offs in the a.m.

New Business

- Next Budget meeting will be March 31st 530pm

Carrie made a motion to adjourn meeting at 7:14pm. Stephanie seconded. Motion passed 6-0.

Respectfully submitted, Carrie Tessier, Board Secretary