

CRCS Board Meeting Minutes 3-5-14

In Attendance: Sam Jencks, Jean Walker, Laurie Hayden, Jake Daigneault, Carrie Tessier

Excused Absent: Mimosa Mack, Stephanie Miller, Justin Belanger

Visitors: Ken Hogate, Ashlee Savage, Ashley Leslie

Review of the Minutes for 2-19-14

- Sam made a motion to accept the minutes to be amended with the deletion of the quote of the water testing. Motion passed 5-0.

Visitors

- Ashlee Savage commented about the girl's bathroom and the need for a lock on the door. When the other bathrooms were out of order this became more of an issue. There cannot be a divider due to the ADA requirement of the bathroom stall size. Other suggestions were made to help this problem. Some sort of latch will be put on the door.

Facilities Report

- Septic – main sewer tank was full and pumped.
- Water treatment - has received the packet / CD regarding the certification.
- Roof –when warmer weather arrives, we will be able to ask for some quotes on repair/replace
- Discussion about buying our electricity through XOOM, an electricity supplier. Any decision was tabled until the next meeting.
- Will buy a timer for the ventilation system due to excessive use and letting heat out of the building.

Old Business

- Further discussion of bus behavior and bus monitors. Executive Director will be asked at next meeting to report on what steps have been followed to enforce the bus policy.

New Business

- Lottery will be held on March 11th 5:00 here at school
- PTF will be holding an organizational meeting at 6:00 pm on Thursday, March 6, 2014
- Monday March 10th Facilities Meeting 5pm / Budget Committee Meeting 6:00 pm

Carrie made a motion to adjourn the meeting, Sam seconded at 8:01 pm Motion passed 5-0.