



# Community Regional Charter School

## Finance and Facilities Committee Meeting

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### Date and Time

Wednesday February 19, 2025 at 6:00 PM EST

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Members of the public are welcome to attend and observe these meetings but must be aware that although the meeting is held in public it is not a public meeting and therefore observers are not permitted to speak during the meeting itself, except during public comment.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order	Vote	Stephanie Saltzman	2 m
<b>B.</b> Record Attendance		Ashlee Savage	1 m
<b>II. Finance</b>			<b>6:03 PM</b>
<b>A.</b> Review monthly financials	Discuss	Jill Alves	10 m
<b>B.</b> Consolidation Update	FYI	Travis Works	15 m
<b>C.</b> Pre-Development and Reimbursement Agreement (Highmark)	Discuss	Travis Works	10 m
Highmark's Pre-Development and Reimbursement Agreement is \$74,400.			

	Purpose	Presenter	Time
<b>D.</b> Proposed Salary Scale for FY26 (Facilitators/Teachers)	Discuss	Travis Works	10 m
<p>Starting salary at CRCS is \$40,000 compared to other districts in the area starting in FY26 at \$43,000.</p> <p>Proposed salary scale matching MSAD54 except the first couple of steps starting at \$45,000 to attract new teachers to the field. To be competitive would mean an increase of approximately \$130,000 (not including MainePers, GLI, etc).</p>			
<b>III. Facilities</b>			<b>6:48 PM</b>
<b>A.</b> Update on facilities across the district	FYI	Kit Canning	5 m
<b>IV. Other Business</b>			<b>6:53 PM</b>
<b>A.</b> Draft Board Handbook	FYI	Travis Works	10 m
<p><a href="https://docs.google.com/document/d/1ABeg3ztvA5N2LD4hfl9vWH2thnYx9Hhx/edit">https://docs.google.com/document/d/1ABeg3ztvA5N2LD4hfl9vWH2thnYx9Hhx/edit</a></p>			
<b>V. Closing Items</b>			<b>7:03 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes		1 m
<b>B.</b> Adjourn Meeting	Vote		