



Community Regional Charter School

CRCS Board Meeting

Date and Time

Wednesday August 20, 2025 at 6:00 PM EDT

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.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Ashlee Savage	1 m
B. Call the Meeting to Order		Nicki Reinholt	1 m
C. Approve Agenda	Vote	Nicki Reinholt	1 m
II. Approve Business Meeting Minutes			6:03 PM
A. Approve Minutes from 6/11/2025 meeting	Approve Minutes	Nicki Reinholt	2 m
III. Public Comment			

	Purpose	Presenter	Time
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IV. CRCS Program Highlights**6:05 PM**

A. Elevate Conference Staff participation and engagement on a National Level	Discuss	Susan Martin	10 m
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B. Every Teacher a Leader Conference Shark Tank pitch for literacy initiative Prize Winners!	Discuss	Susan Martin	10 m
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C. Community Building Events Summer events that engage families: July 31st - CCA - Popsicles on the Playground August 1st - District - Popsicles on the Playground in Waterville at North St. Playground August 7th - DA - Popsicles on the Playground August 20th - OA - Board Game Time	Discuss	Elizabeth Firnkes	5 m
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District Wide Open Houses in each building - Thursday, August 21st

Dot Day at Dimensions - September 15th

Harvest Meal - end of September/October

V. Board Chair Updates**6:30 PM**

A. Charter Commission Board Trainings: Follow up - Board Retreat When Where Required Board trainings	FYI	Nicki Reinholt	10 m
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B. Conversation with Lana about Consolidation	Discuss	Nicki Reinholt	30 m
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	Purpose	Presenter	Time
Commission input and concerns			
C. Board Communication with Commission and MDOE	Discuss	Nicki Reinholt	15 m
How can we, the CRCS Board, best communicate our needs. Should we draft a letter of support or memo.			
VI. Executive Director and Staff Reports			7:25 PM
A. Letters of Resignation/Non-Renewal (since last Board Meeting)	FYI	Travis Works	2 m
Ilana Lybarger - facilitator at Dimensions Doreen DeRosa - special education ed tech at Overman Tammy Wyman - special education director Esther Rosario - facilitator at Dimensions			
B. New Hires (since last Board Meeting)	FYI	Travis Works	5 m
Ethan Blodgett - Ed Tech at Dimensions Adriana Garcia - Facilitator at Dimensions Krystal Wheeler - Facilitator at Dimensions			
C. Professional Development (Upcoming)	FYI	Travis Works	5 m
VII. Board Policies for Review and/or Adopting			
VIII. Academic Excellence Committee			7:37 PM
A. Approve minutes from the 6/16/25 Academic Excellence Committee Meeting	Approve Minutes	Michael Buja	5 m
IX. Finance & Facilities			7:42 PM
A. Approve Finance and Facilities Committee Meeting Minutes from 6/18/25	Approve Minutes	Stephanie Saltzman	1 m

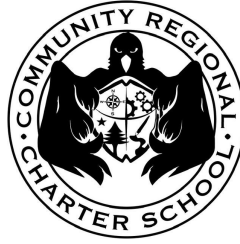
	Purpose	Presenter	Time
B. Review and accept the monthly financials as of 6/30/25	Vote	Jill Alves	10 m
X. Governance Committee			7:53 PM
A. Approve Governance Committee Meeting Minutes from 6/4/25	Approve Minutes	Nicki Reinholt	1 m
XI. Items to Be Voted Upon:			
XII. Other Business:			7:54 PM
A. Vote to Enter Executive Session Pursant to Maine State Statute 405(6)(a)(1)	Vote	Nicki Reinholt	15 m
XIII. Closing Items			8:09 PM
A. Adjourn Meeting	Vote		

Coversheet

Approve Minutes from 6/11/2025 meeting

Section:	II. Approve Business Meeting Minutes
Item:	A. Approve Minutes from 6/11/2025 meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for CRCS Board Meeting on June 11, 2025

DRAFT



Community Regional Charter School

Minutes

CRCS Board Meeting

Date and Time

Wednesday June 11, 2025 at 6:00 PM

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.

Directors Present

C. Hansen (remote), N. Reinholt (remote), S. Saltzman (remote), T. Overall (remote)

Directors Absent

J. Hodgkin, M. Buja

Directors who arrived after the meeting opened

S. Saltzman

Ex Officio Members Present

T. Works (remote)

Non Voting Members Present

T. Works (remote)

Guests Present

A. Savage (remote), D. Ryder (remote), E. Firnkes (remote), J. Alves (remote), M. Munroe (remote), S. Muzzy (remote), T. Wyman (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Reinholt called a meeting of the board of directors of Community Regional Charter School to order on Wednesday Jun 11, 2025 at 6:08 PM.

C. Approve Agenda

T. Overall made a motion to approve the agenda for tonight's meeting.

C. Hansen seconded the motion.

The board **VOTED** to approve the motion.

II. Approve Business Meeting Minutes

A. Approve Minutes from 5/14/2025 meeting

N. Reinholt made a motion to approve the minutes from CRCS Board Meeting on 05-14-25.

T. Overall seconded the motion.

The board **VOTED** to approve the motion.

III. CRCS Program Highlights

A. Celebrations for the Class of 2025

Elizabeth shared out the following data:

- * 100% of kids graduating in 4 years or less
 - * Accuplacer scores with good - 79% met in reading and 76% met in math
 - * Most amount of kids going to 4 year colleges (10 learners)
 - * 6 learners going to into the trades
 - * 11 learners going to the workforce
 - * 52% of graduate getting A's and B's in their college classes
 - * CRCS graduating learners have 22.5 credits which is above the state average
- S. Saltzman arrived.

IV. Board Chair Updates

A. Charter Commission Board Trainings:

Commend those that have completed the training modules!

Still need to do some work to get the completed percentage where it needs to be.

Going to shoot to do a Board Summer Retreat and that will take care of all trainings for next school year.

B. Consolidation Memo for Maine Charter School Commission

At the last meeting with Lana and the Charter Commission, they raised a few concerns and a memo was drafted and sent over to address the concerns.

Enrollment and how it will effect other charter schools, Transportation, and How it affects our current learners and our catchment area were the areas of concern addressed.

V. Executive Director and Staff Reports

A. Letters of Resignation/Non-Renewal (since last Board Meeting)

Danny Chamber - special education facilitator at OA

B. New Hires (since last Board Meeting)

None since the last meeting

C. Consolidation Update

Travis had a meeting with Mid Maine Chamber and was able to have a good conversation to eliminate any concerns about CRCS moving to the Waterville area.

Travis is planning to meet with the region Superintendents (about 27 superintendents) in the near future.

Finalizing the Purchase and Sales Agreement - currently with our attorneys - hoping to have it by the end of this week

D. Graduation and End of the Year Celebrations

Graduation starts at 6pm on Friday, June 13th.

VI. Finance & Facilities

A. Approve Finance and Facilities Committee Meeting Minutes from 5/21/25

S. Saltzman made a motion to approve the minutes from Finance and Facilities Committee Meeting on 05-21-25.

N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

VII. Governance Committee

A. Approve Governance Committee Meeting Minutes from 6/4/25

Minutes were not attached - vote to approve will happen at the July meeting.

VIII. Items to Be Voted Upon:

A. Three Year Budget Projections

N. Reinholt made a motion to Vote on the Three Year Budget Projections.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

B. Board Officer Positions for FY25

Nicki shared out the current positions for FY25 that will not change moving forward.

C. Vote to Approve Charlie-Marie Hanson as Board Member for 3 year term ending in 2028

N. Reinholt made a motion to Approve Charlie-Marie Hanson as Board Member for 3 year term ending in 2028.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

D. Vote to Approve Theresa Overall as Board Member for 3 year term ending in 2028

N. Reinholt made a motion to Approve Theresa Overall as Board Member for 3 year term ending in 2028.
S. Saltzman seconded the motion.
The board **VOTED** to approve the motion.

E. Vote to Approve Board Officer and Positions for FY26

T. Overall made a motion to Approve Board Officer and Positions for FY26 as listed above in the agenda.
N. Reinholt seconded the motion.
The board **VOTED** to approve the motion.

F. Vote for the CRCS Board to become Associate Members of the Maine School Board Association

N. Reinholt made a motion to approve the CRCS Board to become Associate Members of the Maine School Board Association.
S. Saltzman seconded the motion.

The board **VOTED** to approve the motion.

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:02 PM.

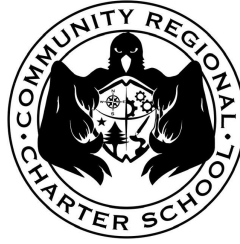
Respectfully Submitted,
N. Reinholt

Coversheet

Approve minutes from the 6/16/25 Academic Excellence Committee Meeting

Section:	VIII. Academic Excellence Committee
Item:	A. Approve minutes from the 6/16/25 Academic Excellence Committee Meeting
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Academic Excellence Committee Meeting on June 16, 2025

DRAFT



Community Regional Charter School

Minutes

Academic Excellence Committee Meeting

Date and Time

Monday June 16, 2025 at 8:30 AM

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.

Committee Members Present

T. Overall (remote)

Committee Members Absent

M. Buja

Guests Present

A. Savage, E. Firnkes (remote), S. Muzzy (remote), T. Works (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

T. Overall called a meeting of the Academic Excellence Committee Committee of Community Regional Charter School to order on Monday Jun 16, 2025 at 8:30 AM.

II. Academic Excellence Committee

A. Set future meeting date

Will start an email thread to determine next meeting date.

B. End of Year NWEA Data

Elizabeth and Susan will present overview information this meeting and subgroups at the next meeting.

Elizabeth presented NWEA Growth and State Achievement for Overman. Math scores are rising with credit to the new math curriculum and new math facilitator. Middle Level is an area to keep an eye on, but expectations are that these scores will improve with the new math facilitator who works with the upper-level learners.

Susan presented NWEA Growth and State Achievement for Dimensions. The growth percentiles are looking good, especially in reading. When you break out learners with IEPs and the longevity of students at CRCS, the scores are looking good. The longer learners have been at Dimensions, the higher the percentages of meeting and exceeding state expectations. Learners with IEPs are making great strides in their growth goals. A large number of learners come in to Dimensions with IEPs but over time, many of them exit. Those learners are then put on 504s in order to monitor and continue support.

C. Update on Enrollment

No updates were given on enrollment at this meeting.

III. Other Business

A. Future Topics

Susan and Elizabeth will present subgroups of NWEA and State Achievement.

B. Future Presentations

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:31 AM.

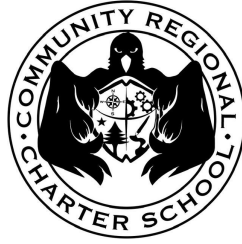
Respectfully Submitted,
T. Overall

Coversheet

Approve Finance and Facilities Committee Meeting Minutes from 6/18/25

Section:	IX. Finance & Facilities
Item:	A. Approve Finance and Facilities Committee Meeting Minutes from 6/18/25
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Finance and Facilities Committee Meeting on June 18, 2025

DRAFT



Community Regional Charter School

Minutes

Finance and Facilities Committee Meeting

Date and Time

Wednesday June 18, 2025 at 6:00 PM

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.

Committee Members Present

C. Hansen (remote), S. Saltzman (remote)

Committee Members Absent

None

Guests Present

J. Alves (remote), T. Works (remote)

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance

II. Finance

A.

Review monthly financials

Jill shared the balance sheet

Assets increased by \$100,000

Long term liabilities have decreased by about \$100,000

Budget vs. Actual through the end of May

Program Income can include tech fees for families sometimes.

Overall expenses are at about 94% by May.

Statement of cash flow was shared

Jill has submitted for proposals for auditors to at least eleven from the MDOE website and she has received two back and one is submitting.

Peter Motano

Purdy Powers out of Portland

PDM responded and will be submitting a bid

Two have declined

We put a deadline of 7/15/2025

B. Purchase and Sales Agreement

Travis shared waiting on purchase and sale edits.

C. Consolidation Update

III. Facilities

A. Update on facilities across the district

Travis shared that on Friday, June 20th we will finalize the summer cleaning schedule.

IV. Closing Items

A. Approve Minutes

B.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:32 PM.

Respectfully Submitted,
T. Works

Documents used during the meeting

- CRCS Financials 5-31-25.pdf

Coversheet

Review and accept the monthly financials as of 6/30/25

Section:	IX. Finance & Facilities
Item:	B. Review and accept the monthly financials as of 6/30/25
Purpose:	Vote
Submitted by:	
Related Material:	CRCS Financials 6-30-25.pdf

CRCS Financial Performance & Stability Report**6/30/2025**

Current Assets	844,172.85
Current Liabilities	366,030.97
Current portion of long term debt	151671.00

	FY25 Value	Meets Standard?	Notes
Current Ratio	1.6	Yes	Should be greater than or equal to 1.1

DCOH calculation

unrestricted cash	683,856.91
average daily cost	13962.33

	FY25 Value	Meets Standard?	
Unrestricted Days Cash on Hand	49	Yes	Should be at least 30 days

Current Assets	844172.85
CMP Security Deposit	200.00
Fixed Assets	4,668,089.84
Total Assets	5512462.69

Current Liabilities	366030.97
Long term Debt	2,566,843.30
Total Debt	2932874.27

	FY25 Value	Meets Standard?	Notes
Debt to Asset Ratio	53%	Yes	Should be less than 90%

net income	120,681.21
Total Revenue	5,599,533.34

	FY25 Value	Meets Standard?	Notes
Total Margin	2.16%	Yes	Should be positive

8:26 AM

08/12/25

Accrual Basis

Community Regional Charter School

Profit & Loss Budget vs. Actual

July 2024 through June 2025

	Jul '24 - Jun 25	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
401 · State Subsidy	4,612,288.40	4,612,073.88	214.52	100.0%
403 · On Behalf Charter Com Fee	115,787.06	115,787.04	0.02	100.0%
47200 · Program Income	785.00	5,999.04	-5,214.04	13.1%
49000 · Special Events Income	-11,500.00			
500 · Special Revenue	816,440.19	726,997.84	89,442.35	112.3%
600 · Other Revenue	65,176.65	38,000.04	27,176.61	171.5%
650 · Fundraising Income	556.04	4,500.00	-3,943.96	12.4%
700 · Student Activity Accounts	0.00	999.96	-999.96	0.0%
Total Income	5,599,533.34	5,504,357.80	95,175.54	101.7%
Gross Profit	5,599,533.34	5,504,357.80	95,175.54	101.7%
Expense				
1000A · CRCS Instructional Services	1,864,381.35	2,034,721.68	-170,340.33	91.6%
2000A · Special Education	803,421.62	740,314.68	63,106.94	108.5%
4100A · Supplemental Program & Services	54,447.87	36,810.00	17,637.87	147.9%
4200 · Celebrations, Graduation, Etc.	5,080.59	5,000.04	80.55	101.6%
4200A · Library	61.98	900.00	-838.02	6.9%
4300 · Communications	0.00	1,139.52	-1,139.52	0.0%
4400 · Dual Enrollment	2,585.91			
4500A · Student Support & Testing	92,941.75	143,785.80	-50,844.05	64.6%
5000A · Facilities	914,711.22	855,295.25	59,415.97	106.9%
6000 · Transportation	364,321.99	394,891.92	-30,569.93	92.3%
6500 · Food Service	312,494.67	288,779.04	23,715.63	108.2%
7000A · Administration and Support	334,954.93	309,520.80	25,434.13	108.2%
7200A · Operating Expenses	37,442.22	34,082.40	3,359.82	109.9%
9000A · Admin. & School Board	692,006.03	659,035.20	32,970.83	105.0%
Total Expense	5,478,852.13	5,504,276.33	-25,424.20	99.5%
Net Ordinary Income	120,681.21	81.47	120,599.74	148,129.6%
Net Income	120,681.21	81.47	120,599.74	148,129.6%

7:37 AM

08/12/25

Accrual Basis

Community Regional Charter School

Balance Sheet Prev Year Comparison

As of June 30, 2025

	Jun 30, 25	Jun 30, 24	\$ Change	% Change
ASSETS				
Current Assets				
Checking/Savings				
100 · Bangor Savings Bank	14,278.54	606,629.74	-592,351.20	-97.7%
110 · Bangor Savings Bank Balance	669,578.37	0.00	669,578.37	100.0%
Total Checking/Savings	683,856.91	606,629.74	77,227.17	12.7%
Accounts Receivable				
11400 · Grants Receivable	92,850.46	68,314.04	24,536.42	35.9%
130 · Accounts Receivable	0.00	38.09	-38.09	-100.0%
Total Accounts Receivable	92,850.46	68,352.13	24,498.33	35.8%
Other Current Assets				
13000 · Prepaid Expenses	67,465.48	59,187.80	8,277.68	14.0%
Total Other Current Assets	67,465.48	59,187.80	8,277.68	14.0%
Total Current Assets	844,172.85	734,169.67	110,003.18	15.0%
Fixed Assets				
15000 · Furniture and Equipment	37,870.00	24,320.00	13,550.00	55.7%
151 · Equipment & Technology	713,633.57	696,460.07	17,173.50	2.5%
152 · Greenhouse	17,151.00	17,151.00	0.00	0.0%
154 · Upgrades and Improvements	2,952,823.78	2,952,823.78	0.00	0.0%
155 · Downtown Campus	569,852.19	569,852.19	0.00	0.0%
156 · ECC Campus	410,921.61	404,537.62	6,383.99	1.6%
157 · Cornville Campus	1,219,783.69	1,219,783.69	0.00	0.0%
159 · Building 14x42	0.00	11,500.00	-11,500.00	-100.0%
160 · Accumulated Depreciation except	-630,946.00	-605,709.00	-25,237.00	-4.2%
161 · Accumulated Depreciation for Bu	-838,092.00	-711,517.00	-126,575.00	-17.8%
16400 · Vehicles	215,092.00	207,292.00	7,800.00	3.8%
Total Fixed Assets	4,668,089.84	4,786,494.35	-118,404.51	-2.5%
Other Assets				
180 · CMP Security Deposit	200.00	200.00	0.00	0.0%
Total Other Assets	200.00	200.00	0.00	0.0%
TOTAL ASSETS	5,512,462.69	5,520,864.02	-8,401.33	-0.2%
LIABILITIES & EQUITY				
Liabilities				
Current Liabilities				
Accounts Payable				
200 · Accounts Payable	70,577.87	78,216.01	-7,638.14	-9.8%
Total Accounts Payable	70,577.87	78,216.01	-7,638.14	-9.8%
Credit Cards				
210 · Bangor Savings Bank Credit Card	9,603.55	13,120.20	-3,516.65	-26.8%
211 · Amazon Business Account	-489.70	-489.70	0.00	0.0%
213 · American Express	4,342.50	9,656.72	-5,314.22	-55.0%
214 · Home Depot	346.49	0.00	346.49	100.0%
Total Credit Cards	13,802.84	22,287.22	-8,484.38	-38.1%
Other Current Liabilities				
230 · Payroll Liability	258,998.48	268,862.22	-9,863.74	-3.7%

7:37 AM

08/12/25

Accrual Basis

Community Regional Charter School

Balance Sheet Prev Year Comparison

As of June 30, 2025

	Jun 30, 25	Jun 30, 24	\$ Change	% Change
24100 · Accrued Leave and Payroll	2,819.85	1,976.01	843.84	42.7%
24200 · Accrued Expenses	3,650.00	0.00	3,650.00	100.0%
251 · Accrued Interest	7,803.93	9,274.44	-1,470.51	-15.9%
252 · Unearned Revenue	8,378.00	0.00	8,378.00	100.0%
Total Other Current Liabilities	281,650.26	280,112.67	1,537.59	0.6%
Total Current Liabilities	366,030.97	380,615.90	-14,584.93	-3.8%
Long Term Liabilities				
263 · Mechanical Services, Inc	103,734.55	111,585.69	-7,851.14	-7.0%
265 · 48 S.Factory St. Building Loan	148,798.06	155,079.82	-6,281.76	-4.1%
266 · Apple, Inc	61,691.46	0.00	61,691.46	100.0%
269 · USDA - Bangor Savings Bank Loan	2,098,749.26	2,192,830.20	-94,080.94	-4.3%
272 · Teqlease 410	69,586.51	108,366.03	-38,779.52	-35.8%
273 · Bryn Mawr Funding	0.00	599.48	-599.48	-100.0%
274 · Bangor Roof Loan 274	84,283.46	112,879.69	-28,596.23	-25.3%
Total Long Term Liabilities	2,566,843.30	2,681,340.91	-114,497.61	-4.3%
Total Liabilities	2,932,874.27	3,061,956.81	-129,082.54	-4.2%
Equity				
300 · Opening Balance Equity	125,436.44	125,436.44	0.00	0.0%
32000 · Retained Earnings	2,333,470.77	2,154,368.99	179,101.78	8.3%
Net Income	120,681.21	179,101.78	-58,420.57	-32.6%
Total Equity	2,579,588.42	2,458,907.21	120,681.21	4.9%
TOTAL LIABILITIES & EQUITY	5,512,462.69	5,520,864.02	-8,401.33	-0.2%

8:28 AM

08/12/25

Community Regional Charter School

Statement of Cash Flows

July 2024 through June 2025

	Jul '24 - Jun 25
OPERATING ACTIVITIES	
Net Income	120,681.21
Adjustments to reconcile Net Income to net cash provided by operations:	
11400 · Grants Receivable	-24,536.42
130 · Accounts Receivable	38.09
13000 · Prepaid Expenses	-8,277.68
200 · Accounts Payable	-7,638.14
210 · Bangor Savings Bank Credit Card	-3,516.65
213 · American Express	-5,314.22
214 · Home Depot	346.49
230 · Payroll Liability:231 · Accrued Summer Payroll	-10,189.41
230 · Payroll Liability:232 · Payroll Liabilities	-0.61
230 · Payroll Liability:233 · MEPEERS Liability	326.28
24100 · Accrued Leave and Payroll	843.84
24200 · Accrued Expenses	3,650.00
251 · Accrued Interest	-1,470.51
252 · Unearned Revenue	8,378.00
Net cash provided by Operating Activities	73,320.27
INVESTING ACTIVITIES	
15000 · Furniture and Equipment:5312 · Maint Equip -Fixed Asset	-3,103.25
15000 · Furniture and Equipment:5312H · Maint Equip-Fixed Asset	-2,384.42
15000 · Furniture and Equipment:5312M · Maint Equip-Fixed Asset MS	-596.10
15000 · Furniture and Equipment:5312P · Maintenance Equipment - Fixed A	-666.23
15000 · Furniture and Equipment:6626 · Furniture & Equip-Fixed Asset	-6,800.00
151 · Equipment & Technology	-17,173.50
156 · ECC Campus:5316P · Property - Fixed Asset CCA	-6,383.99
159 · Building 14x42	11,500.00
160 · Accumulated Depreciation except	25,237.00
161 · Accumulated Depreciation for Bu	126,575.00
16400 · Vehicles	-7,800.00
Net cash provided by Investing Activities	118,404.51
FINANCING ACTIVITIES	
263 · Mechanical Services, Inc	-7,851.14
265 · 48 S.Factory St. Building Loan	-6,281.76
266 · Apple, Inc	61,691.46
269 · USDA - Bangor Savings Bank Loan	-94,080.94
272 · Teqlease 410	-38,779.52
273 · Bryn Mawr Funding	-599.48
274 · Bangor Roof Loan 274	-28,596.23
Net cash provided by Financing Activities	-114,497.61
Net cash increase for period	77,227.17
Cash at beginning of period	606,629.74
Cash at end of period	683,856.91

Coversheet

Approve Governance Committee Meeting Minutes from 6/4/25

Section:	X. Governance Committee
Item:	A. Approve Governance Committee Meeting Minutes from 6/4/25
Purpose:	Approve Minutes
Submitted by:	
Related Material:	Minutes for Governance Committee Committee Meeting on June 4, 2025

DRAFT



Community Regional Charter School

Minutes

Governance Committee Committee Meeting

Date and Time

Wednesday June 4, 2025 at 6:30 PM

Location

CRCS Central Office

Committee Members Present

N. Reinholt (remote), T. Overall (remote)

Committee Members Absent

None

Guests Present

A. Savage (remote), T. Works (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Reinholt called a meeting of the Governance Committee Committee of Community Regional Charter School to order on Wednesday Jun 4, 2025 at 6:44 PM.

II. Existing Policies

A.

Follow-up review of Policy GA after legal counsel review

Waiting to hear back from legal counsel on Policy GA

B. Follow-up review of Policy GBEA after legal counsel review

Waiting to hear back from legal counsel on Policy GBEA

C. Review Policy EA

Policy EA - table to the next Governance Committee meeting

D. Review Policy EB

Policy EB - table to the next Governance Committee meeting

E. Review Policy EBCD

Policy EBCD - table to the next Governance Committee meeting

F. Review Policy EBCA

Policy EBCA - table to the next Governance Committee meeting

G. Review Policy ED

Policy ED - table to the next Governance Committee meeting

H. Review Policy EEAEAA

Policy EEAEAA - table to the next Governance Committee meeting

I. Review Policy EEAEAA-R

Policy EEAEAA-R - table to the next Governance Committee meeting

J. Review Policy EEAAEE

Policy EEAAEE - table to the next Governance Committee meeting

K. Review Policy EBCD

Policy EBCD - table to the next Governance Committee meeting

L. Review Policy EE

Policy EE - table to the next Governance Committee meeting

M. Review Policy IJNDA

Policy IJNDA - table to the next Governance Committee meeting

N.

Review Policy IJNDB

Policy IJNDB - table to the next Governance Committee meeting

O. Determine when Policies IHBEA-LAU will be up for review

Tabled to the next Governance Committee meeting

III. Other Business

A. Board Retreat follow-up

Travis will put out a Doodle Poll to the board and other invitees to gather data on a possible date.

B. Consolidation Project - Enrollment Policies and Impact on Existing Families Future Enrollment

Committee spent a significant amount of time and drafted the Memo to the Charter Commission regarding our enrollment policies and impact on existing families for future enrollment.

Memo will be brought to the full board at the June board meeting on June 11, 2025.

Memo will be presented to the Charter Commission at their June business meeting.

Memo:

<https://docs.google.com/document/d/12aZAAmq1H4pTOfcA3XTZVC-eVBYYDhQAI6mturKxrdE/edit?tab=t.0>

IV. Closing Items

A. Agenda Items for Next Month

Above policies from Section IV - A through O

B. Approve minutes from today's meeting

Committee unanimously approved the minutes from today's meeting.

C. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:06 PM.

Respectfully Submitted,
N. Reinholt