APPROVED

Community Regional Charter School

Minutes

Special Meeting of the CRCS Board

Date and Time
Wednesday June 22, 2022 at 5:30 PM

Location
Creative Children's Academy
South Factory Street

Directors Present
C. Hansen (remote), D. Denis, K. LaCasse (remote), L. Belanger (remote), N. Reinholt (remote), T. Arnold (remote)

Directors Absent
S. Noonkester, T. Overall

Guests Present
J. Alves, Travis Works

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

D. Denis called a meeting of the board of directors of Community Regional Charter School to order on Wednesday Jun 22, 2022 at 5:33 PM.

C.

Approve Minutes from the Special Meeting (Strategic Planning session) 5/23/22

D. Denis made a motion to table approve the minutes from Strategic Planning Session 5/23.
L. Belanger seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. 22-23 Budget

A. Review 22/23 Budget

B. See what action the Board wishes to take on the 22/23 CRCS budget

T. Arnold made a motion to Approve 22-23 budget in its revised form.
L. Belanger seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Set meeting time for Finance & Facilities Committee

July board meeting committees will choose committee meeting times. Makes sense to put some space and time between Finance Committee and Board meeting.

Potential solutions: push the Board to the third Monday of the month and keep finance meeting on second Monday so that financial documents are current.

III. 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 6:06 PM.

Respectfully Submitted,
D. Denis