



# Community Regional Charter School

## Minutes

### Special Meeting of the CRCS Board

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#### Date and Time

Wednesday June 22, 2022 at 5:30 PM

#### Location

Creative Children's Academy  
South Factory Street

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#### 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

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### 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