APPROVED

Community Regional Charter School

Minutes

Finance and Facilities Committee Meeting

Date and Time
Wednesday August 5, 2026 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

Ex Officio Members Present
T. Works (remote)

Guests Present
A. Richard (remote), A. Savage (remote), J. Alves (remote), K. Canning (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Saltzman called a meeting of the Finance & Facilities Committee of Community Regional Charter School to order on Wednesday Aug 5, 2026 at 6:02 PM.

II. Finance & Facilities

A. Annual financial review

Jill shared the final FY26 financial reports including the following:

- Performance and Stability Report
- Balance Sheet Comparison between June 2025 and June 2026
- Budget vs Actuals FY26 for the entire year
- Statement of Cash Flows

B. Update on kitchen project at Dimensions

Kit and Travis shared out an update on the kitchen project at Dimensions.

- Main kitchen is almost ready for appliances to be delivered.
- Walk in cooler is just waiting on a couple parts and then that will be completed.
- Contractor will be in over the next few days to do the small finishing work
- On track to be finished on time before school starts

C. Other district-wide facilities update

Custodians are finishing up the last minute cleaning at Dimensions and CCA and about 75% done cleaning at Overman.

Future item -

- CCA is switching over to natural gas this Fall

III. Other Business

A. Charter Renewal progress update

In full swing for renewal -

- Getting accurate data to Momentum which is the group who is analyzing our data
- Have an in-person meeting about renewal on August 12th with the Charter Commission
- Working on the renewal application and highlighting all of the things that make our programming unique
- Pushing enrollment right now to boost before school starts - looking at the outlying towns beyond Skowhegan due to the new school

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 7:07 PM.

Respectfully Submitted,
S. Saltzman