

# CCA BOT MINUTES

12-01-2020 | Meeting called to order by Donna Chase 5:34 pm

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## In Attendance

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Donna Chase

Cindy Reinartz

Scott Maltzie (Zoom)

Peter Fogg (Zoom)

Judy Tilton

NON Board in Attendance

Beverly Learned

Roll Call vote to open meeting all BOT in attendance voted in the affirmative.

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## Approval of Minutes

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Minutes from the November meeting shall be circulated via email after the meeting and tabled for approval until the January Meeting.

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## Directors Report

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Judy Tilton offered that

1. We are now in full remote and shall be until January 11, 2021.
2. We have 147 students as of today.
3. The \$3600.00 that was voted on to feed the students while Franklin Food Service was down was not used. Franklin and Compass worked together to offer our students meals while not using any of the approved funds.

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## Financial Reports

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Beverly Learned offered the status of the bank accounts, and distributed the bank statements as follows:

Operating: \$289,243.33

Grant: \$528,103.69

Foundation: \$

Farm: \$10,623.00

Bingo: \$20,058.00

COCA: \$1,911.64

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## BINGO

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Beverly Learned offered that we are currently not doing BINGO for the month of December. The Attorney General has put us in poor standing, and because of that we are unable to acquire a license. Donna Chase offered that when Irene Rondeau called, she stated that we were missing a piece of paper and the possibility of us having BINGO within the month may be viable.

Beverly Learned reported that the Accu-Counter that was voted and approved last meeting had been purchased at a cost of \$700.00, not the \$800.00 the BOT approved. Beverly reports that it is in great working

order and has had a significant savings on volunteer hours, stating that a box can be fully counted without error in around 12-14 minutes depending on the size of the box vs. the hours it previously took.

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## Farm Update

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Judy Tilton offered the following updates on the 37 March Road Property known to this BOT as "the Farm".

1. We had our first oil delivery.
2. There is a wood furnace at the farmhouse that we will not be using, Judy Offered that it may be something we can sell.
3. 50 Christmas Trees have been cut and are ready for sale at the farm. Judy and Beverly will be at the farm on Saturday December 5<sup>th</sup> and Sunday December 6<sup>th</sup> to sell the trees. 10 trees have been set aside, 5 for the Tilton resource center and for the Sanbornton welfare office. 5 tree stands have been brought to the farm from the Thrift store and shall be sold at the cost of \$5 each. Greg Stone, the neighbor down the road has offered a large sign to advertise the sale of the trees, he will need help getting the sign out and set up.
4. The tenant has moved out and the Pod she had was picked up yesterday. When Judy went into the house after tenant left, she noted that the house needed some TLC.
5. A dumpster is needed to dispose of the Carpeting, and other trash that was left on the property, including the barns.

Scott Maltzie motioned for the rental of a 20-yard dumpster. Cindy Reinartz seconded the motion, Motion passes.

Peter Fogg offered discussion on that 20-yard dumpsters can run upwards of \$450.00, depending on weight.

Donna Chase asked if this was primarily metal, Judy Tilton offered that most of the metal is gone and it is free to dispose of at the dump so they would not be using the dumpster for that.

Peter Fogg suggested that everything destined for the dumpster be staged ahead of time so when we do get the dumpster it need only be on site for a short amount of time, a day at the most. This will allow us not only to control what goes in it, but we can make certain the dumpster doesn't get weighed down with snow or rain.

Peter Fogg Motions to approve the rental of a 20-yard dumpster for the 37 march road property, Scott Maltzie Seconds. Roll Call Vote

Peter Fogg- Yes

Scott Maltzie- Yes

Donna Chase-Yes

Cindy Reinartz-Yes

All in favor motion passes

6. We have been asked if we can store a boat on property at the Farm.

Donna Chase offered discussion that it may be insurance liability.

Peter Fogg is concerned with the elements at the farm and how they will affect the boat, exposed to the elements all winter in the open.

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New Business

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Judy Tilton offered that Lakes Region Chamber of Commerce has sent their renewal for 2021. The cost of membership has gone up \$15.00, for a total cost of 165.00.

Cindy Reinartz asked what benefit is the school receiving from membership?

Judy Tilton replied that the only time we have asked for anything was when the thrift store opened, and they helped with the ribbon cutting.

Cindy Reinartz motioned to not renew our membership of the Lakes Region Chamber of Commerce.

Peter Fogg seconds.

Roll Call Vote-

Peter Fogg- Yes

Scott Maltzie- Yes

Donna Chase-Yes

Cindy Reinartz-Yes

All in favor motion passes

Judy Tilton asked the BOT to consider voting on a new phone for her. Judy currently has an I-Phone 6S, it does not hold a charge and is slow to respond. The Student Information System (Rediker) is on her phone and she needs to be able to get into it if there is an emergency and she is away from her computer. Judy has done some research with US Cellular and found that for \$18 more a month (bringing the total bill to \$100/mo) she can get a new I Phone from US Cellular that would be more responsive to the needs of the school.

Cindy Reinartz motions to purchase an I Phone from US Cellular at the cost of \$18 more a month.

Peter Fogg seconds the motion.

Roll Call Vote-

Peter Fogg- Yes

Scott Maltzie- Yes

Donna Chase-Yes

Cindy Reinartz-Yes

All in favor motion passes

Donna Chase offered that she sees a need for BOT training. Donna offered that we do have grants for this training, and at the January meeting she has offered to bring forth a few possible programs for perusal.

Donna Chase motioned for adjournment of the meeting

Cindy Reinartz seconded motion

Roll Call Vote-

Peter Fogg- Yes

Scott Maltzie- Yes

Donna Chase-Yes

Cindy Reinartz-Yes

All in favor motion passes

Meeting adjourned at 6:18pm

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Next Meeting

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January 5, 2021, 5:30 pm at Compass Classical Academy or Zoom