

## **CRSS Special Meeting of the Board to discuss school expansion possibilities**

**Wednesday, January 20, 2010**

**Attending Board Members: Cheryl Freund, Chris Broden, Deb Scheil, Caren Putrah, Rob Hardy, Julie Finnesgaard, Teri Menard, and Nalani McCutcheon (Staff in attendance: Ginger Kranz—notes, JoBeth Thompson, Jane Jirik; Public in attendance: Sarah DuChene, Keri Simon, Patty Billings)**

**Patty Billings, Shattuck St. Mary's present to share information regarding expansion of use of the school buildings/grounds:**

- **If committing to expand CRSS to a two section school---would ask SSM Board for elevator in this summer, link in next summer or the year after, then building/adding on about 6 years out.**

**Some financial changes & information from Shattuck:**

- **The difficulty with the link presented itself this year---estimate \$318,000 (much more than originally thought).**
- **Thought the elevator was going to be about \$75,000---it will be around \$200,000**
- **Can cash flow an elevator if numbers increase by 40. Can't cash flow a link if only 20 more for eighth grade added.**
- **Basement is up to fire code.**

**Nalani shared budget scenarios for different enrollment models.**

**Discussion ensued regarding the budget scenarios and how they relate to our mission, meeting student needs, feasibility, and maintaining a sustainable operating budget.**

***Chris moved to add a second section of Kindergarten (20 students) for the 2010-2011 school-year, Cheryl seconded, motion passed (In favor: Cheryl, Chris, Caren, Rob, Julie, Teri; Opposed: Deb)***

***Move to adjourn, all in favor, adjourned***

