

Minutes of May, 2013
CECC

Minutes were approved from Board meeting Feb. 27, 2013.

Update: Russell Packett

1. The board had not met since the budget process started.

The Fitness Center was to be eliminated due to economic needs, ie. cost of replacement of equipment, etc.. Had met with citizens to discuss keeping it open. Mr. Packett received many e-mails in favor of keeping it open, but needed to be fiscally responsible. Approximately 70 people showed up at the night of the presentation to the board, they presented a good case, it was determined \$10,000.00 was needed to cover the cost and keep the Fitness Center open. When Mr. Packett returned the following week the Town Council approved this addition and the Fitness Center will remain open.

Discussion about increasing the fees and gift cards were presented.

2. The staff have been asked to self evaluate as part of the evaluation process.

3. Summer camp sign up has begun. Several programs have filled and others close to closing. The numbers are looking good.

4. The budget offered to the Town Council included the elimination of a staff position. This position, scheduling, was moved to the HS. Office hours will no longer extend until 6pm on Wednesdays.

5. Due to full day kindergarten offered at Pond Cove, the CS will transition into pre-K programs. The lottery for the students attending full day kindergarten is Friday, May 17. The plan is to have enough children to support and cover the cost. The CS will still continue the after school programs.

Discussion on the impact of another such program in a community which currently has several existing pre-K programs.

6. The long term project includes looking at the current mission statement and revising it. This was agreed to table until our next meeting.

7. The Basketball program operates grades K - 8 programs. At the end of the BB season, Russell asked Leslie to evaluate the program and make suggestions for changes. With the involvement of both varsity coaches the current program was revised, this includes: 7th and 8th grade travel teams; 5th and 6th grade teams; more teaching for students and coaches; 3rd and 4th grade add night time play and work on skills; offering a game during the week; 1st and 2nd grades will become co-ed.

8. Discussion was reported on how to get members to stay and new members to join the Fitness Center. We are in competition with Planet Fitness with a \$10.00 monthly membership. The board was asked to return with ideas and option on the above topic for the June meeting.

9. A questionnaire addressing the demographics could be useful data as to why and who is not going to the Fitness Center. Information from Deb Butterworth's son who started his own business could be helpful. Several options were considered: a survey on the CECC web site, ask all instructors to ask their clients, teachers asking students. Can offer a free membership to everyone who responds. The board will revisit this topic in June.

The meeting was adjourned

Next meeting: June 12 at 6:30 pm

CC meeting room