

SRMCS Building Board Minutes

Date 10.24.2017

3:30 PM Bldg. 503

Present: Matt L./Rick F./Katie/Andy M./Dan C.

- 1.) Matt made a motion to approve the meeting agenda, Rick 2nd, carried unanimously.
- 2.) Andy made a motion to approve minutes from the previous meetings (11/1/16, 1/10/17, 5/23/17), Matt 2nd, unanimously approved.
- 3.) Andy presented the Financial Report which showed \$36,000 approx. in checking and \$23,000 approx, in savings at the end of Sept. Katie reported that to date, there is \$45,000 in checking approx. and \$23,000 approx. in savings Reviewed bills from Artisan for water damage, and the possibility of an insurance claim. Insurance rep will be at school to look tomorrow.
- 4.) New business: Katie and Rick discussed new loan and closing. Savings will be approx. \$3276/month.

Matt made a motion to install new drinking fountains with reusable bottle fillers, Rick 2nd, unanimously passed.

Matt made a motion to approve landscaping costs by the school, paid for by the Building Board. Andy 2nd, unanimously passed. Total cost for river rock is \$634.84.

Eric Chlan resigned from the building board. Katie will work to find new member(s).

- 5.) Old business: More lockers needed, school will cover cost for now, covered later by Building Board. Matt motioned, Rick 2nd, unanimously approved. Total cost for lockers is \$1080.

Katie will schedule Aaron's windows for replacement.

Next Board meeting to be determined, preferably before end of school year.

- 6.) Motion to adjourn by Matt, Andy 2nd, unanimously approved.