Minutes

I   Meeting was called to order at 3:00 PM by Jenni Miller. A Statement of Public Notice was given. Present were Jeanne Siegenthaler, Rob Nelson, Ed Blake, Jenni Miller and Laura Bradin.

II   Jeanne presented an update on facilities projects. The roof repair for the area above the office was discussed and we will have it re-evaluated next year to determine when we will move forward with replacing that section. We were given a timeframe of approximately 2 years before that will need to be completed. The playground was discussed with two potential replacement options for the small playground (currently used by 4K-1st grade). Both came in around $65,000. Once we get a firmer quote, we will communicate with PTO and they will then let us know how much they can cover to determine if any additional fundraising will have to be executed. The goal will be to install the new play system next spring.   The front entry glass and door replacement have been ordered. Ed and Jeanne gave us an energy savings update. They are monitoring the HVAC temperatures and cost and our insurance company is reviewing all the small appliance usage in the building. The digital mapping process of the school has been started and completed within three weeks.

III   Policy Updates - the following policies were reviewed and discussed and will be at June's meeting for a first read:
652 - Revenues from Investments
662.3 Fund Balance
671.2 - Expense Reimbursements
672 - Authority to Make Purchases and Enter into Procurement Contracts

IV   Rob gave us an update on the current state of the insurance renewal. We will have proposals back by the end of next week (5/26).

V   Scorecard was reviewed and the next meeting scheduled July 7th at 1PM.

VI   Motion to adjourn the meeting by Jennifer MIller and seconded by Laura Bradin at 4:09PM

Next Meeting Agenda Items: Facilities Update, Proposed 23/24 Budget, Playground