

Old Gregg School Advisory Board
Meeting Minutes
March 5, 2024
6:30pm

Old Gregg School Advisory Board members In attendance – Carol Gingrich, Carol Myers, Christine Sailors, Ashley Lesniak, Molly Miller, Don Grenoble, Jim Smith

Others in attendance: Paula Smith, Vicky Vanada, Pam Hackenburg

Public Comment: NTR

Secretary Report: Molly Miller made a motion to approve the meeting minutes for February 6th with corrections. With a second by Ashley Lesniak, motion carried.

BOS Report:

Carol Gingrich reported to the BOS on the Spring Craft Fair and that we are working on how to save money and improve the building's appearance.

Financial/Treasurer Report:

Pam Hackenburg provided a financial report with a current balance of \$8662.88. Pam reported she has not been able to contact tenant James Delaney regarding his contract for rent. Electricity remains high. Jim Smith reports the cost of the bench plaque was \$34 and that the bench was donated by Calvin Stover

Operations and Physical Plant Report:

Jim Smith reported he changed 25 light bulbs. Jim reported the fire alarm went off twice last week. A new alarm and cage should be installed so that it is not so easily set off. Jim also rebuilt two toilets, replaced floor tile and patched the roof. The plaster is peeling off the wall in the PYC room after a water leak, they will possibly wait until May when the kids are done to begin this repair

Unfinished Business:

- Cookbook - NTR
- Picnic tables - NTR
- Community communications to tenants update - A letter was emailed to all by Beth Znaniecki for review, Carol Myers made a motion to approve this letter and for it to be sent to all tenants, with a second by Ashley Lesniak. Motion carried.
- Building business directories update was given by Jim Smith this is complete. It was \$51 and all three are displayed on the wall.
- Building damage side parking lot update - Jim reported he is still looking for brick to match the building.
- Outside flower bed update Beth Znaniecki is still looking into this.
- Spring Craft Fair - Christine Sailors reported vendors are full and the Brush Mountain band has agreed to play music. Carol Gingrich reported for the food stand - Jeff Breon

has donated hotdogs, Carol Gingrich and Carol Myers will donate barbecue, Christine Sailors will donate soda, Paula Smith is making the soup.

- Side lawn and pod storage - Jim Smith reported the utility bill is once a year and is paid up to date.

Maintenance Report:

Jim Smith reported kids tore some signs, Pam Hackenburg reported she has already addressed this issue.

Security Report:

Jim Smith reported things are going good. People are exiting the building by closing time. Jim reported the flag pole hook was broken off and he will repair it.

ADJOURN: A motion to adjourn was made by Molly Miller, with a second by Ashley Lesniak. The next meeting will be April 2nd, 6:30 PM in room 203.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Christine Sailors".

Christine Sailors, Secretary
Old Gregg School Advisory Board