

Old Gregg School Advisory Board Meeting Minutes January 7, 2025

Old Gregg School Advisory Board members In attendance: Molly Miller, Carol Myers, Christine Sailors, Cathy Arney, Beth Znaniecki

Guests in attendance: Vicky Vanada, Dave Sweeley

Public comment - NTR

Secretary's report - A motion was made by Cathy Arney to approve the December meeting minutes with a second by Carol Myers. Motion carried.

Board of Supervisors report - Molly Miller reported that Certified Hair has moved locations and did not renew the lease, no longer a tenant. She also reported that space has already been rented by Nick, Insideout Cookies.

Financial Treasurer's report - Vicky Vanada provided the current budget report. Cathy Arney made a motion to accept the report, with a second by Beth Znaniecki. Motion carried. Vicky also reported that an additional \$111 was collected from the Underground Gym users \$2 fee payments since Thanksgiving to date.. The oil tank was filled, \$6,275. The electric bill was high again at \$1,800.

Physical Plant report - Dave Sweeley reported that the thermostat covers have been installed, heating oil was delivered on Friday, the water heater and storage tank were installed.

Unfinished business

1. Picnic table sales for the ballfield pavilion – tabled.
2. Community communications to tenants - NTR
3. Outside flower bed update – Beth Znaniecki contacted the prison for volunteer workers and she is willing to send a crew to work for up to 8 hours if staffing allows this Spring.
4. Side lot playground repair update – NTR
5. Keys to the building – NTR
6. Fountain repairs – Tabled until Spring
7. Old Gregg School lease update- all leases have been signed and returned, with the exception of WIC.
8. Floor damage - NTR
9. Winter Craft Fair - Christine Sailors reported the income was slightly less than prior years, mostly due to less spaces available.

New business

1. Spring Craft Fair - the craft fair will be held April 5th this year, Vicky Vanada will check to be sure the gym is available on this date.
- 2.

Sub Committee Reports:

Maintenance report – Dave Sweeley reported air leaks were sealed in the basement areas and plastic was put on windows to seal them. He also fixed the light at the end of the gym.

Security report - NTR

Adjourn: A motion was made by Carol Myers and seconded by Cathy Arney to adjourn. Motion carried.

The next meeting will be February 4, 2025 in room 203 at 6:30 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Christine Sailors". The signature is fluid and cursive, with the first name "Christine" written in a larger, more prominent script than the last name "Sailors".

Christine Sailors, Secretary
Old Gregg School Advisory Board