

Board Meeting Agenda

February 22, 2022

2021-2022 Board of Directors: (in attendance=x; not in attendance=o).

O	Cory Chastang.	X	Kristi Gregory.	O	Michael Stratton.
X	Doug Warrick.	O	Katie Decker.	X	McKara Calhoon.
X	Eric Knaak.	O	Kate Harris.	O	Jonathan Andrews.

Others in attendance: Tammi Crotteau

1. **Call to Order: Kristi Gregory, President.**
 - Call to order 12:04 pm.
2. **Secretary's Report: McKara Calhoon, Secretary.**
 - No report.
3. **Treasurer's Report: Doug Warrick, Treasurer.**
 - Balance sheet reviewed.
4. **President's Report: Kristi Gregory, President.**
 - No report.
5. **Principal's Report: Kate Harris, Principal.**
 - No report.
6. **Old Business/New Business: v**
 - o 1238 Oakhill Street for sale. Asking price \$140,000.
 - o Full price cash offer submitted. Under contract with 14-day inspection period.
 - o Sits next to the lots we currently own. Would leave one four-plex on Oakhill we do not own. Would allow the botanical garden space to have water, electric, bathroom and safehouse in weather/emergency.
 - o Full inspection pending. Electric and plumbing is understood as updated.
 - o Inspection deadline 14 days from last Friday.
 - o Motion made by Kristi to proceed with inspection period. Second motion made by Doug Warrick. Unanimously approved.
 - o Meetings set for next week to review the following and vote on movement forward:
 - Inspection documents.
 - Proposed budget estimates of the renovations.
 - o Phase 1 – bare minimum to open.
 - o Phase 2 - realistic dreams for best use.
 - Requirements for school use/coding? ADA compliance? Estimated budget associated.
 - Estimated fence costs.
 - Co-pay on insurance if disaster strikes?
 - Potential grants pipeline.
 - o Line of credit options.
 - Next meetings set for Tuesday, March 1st at Noon and Thursday, March 3rd at Noon.
7. **Adjournment: Kristi Gregory, President.**
 - Adjourned at 12:43 pm.

Eric Knaak
McKara Calhoon
Doug Warrick
McKara Calhoon
Kristi G Gregory