

**Board Meeting Agenda.**

March 1, 2022.

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

o.	Cory Chastang.	x.	Kristi Gregory.	x.	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 12:02 pm.
2. **Secretary's Report: McKara Calhoon, Secretary.**  
No report.
3. **Treasurer's Report: Doug Warrick, .Treasurer.**  
No report.
4. **President's Report: Kristi Gregory, President.**  
No report.
5. **Principal's Report: Kate Harris, Principal.**  
No report.

Michael Stratton  
McKara Calhoon  
Kristi Gregory

6. **Old Business/New Business:**

- 1238 Oakhill Street for sale. Asking price \$140,000.
- Costs have increased for renovations over what we paid last year for main campus.
- Fence - \$13k for 6' fence/ \$19k for 8'.
- Fire alarms - \$7,289.
- Security - \$700.
- ADA metal ramp - \$1,500.
- ADA bath - \$7,500.
- Conditional use - use under existing is goal.
- Termites - \$1,200.
- Electrical Box - not permitted - Buyer concession to permit - \$5,000.
- Sidewalks - needed at our expense per city.
- Insurance - \$200/month.
- Insurance Co-Pay - \$5,000/month.
- Renovation
  - o Tier 1 - Mandatory for use - \$38k.
  - o Tier 2 - Preferred Updates - \$30k.

Valley Bank will add \$150k to our existing loan and a \$100k LOC variable based on prime rate without encumbering the property at all. Would add about 10% to the existing loan - approximately \$500 a month.

Move to proceed with Motion to approve purchase with the current contract with negotiation at Tammi's discretion on the termite and electrical box. Motion made by Eric Knaak, seconded by Michael Stratton.

7. **Adjournment: Kristi Gregory, President.**  
Adjourned at 12:26 pm.