

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:**

- 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.

Handwritten signatures of board members: Eric Knaak, McKara Calhoon, Doug Warrick, and Kristi Gregory.