

Facilities Committee Minutes on July 17, 2019

Meeting started at 2:00pm

Attendance: Barbara H (phone in), Lisa P, Don L (chair) Absent: Tom M.

Committee discussed air quality testing proposal. Purely Green Environmental proposed \$3200-4800 range and can perform the test on July 24th. They have a hold of that date for us.

Lisa Motion: To forward contract to finance committee for approval. Seconded by Don L. Vote: unanimous - yes

Committee discussed HVAC maintenance quote. It was \$7000/year. Mike also quoted us at \$3000/year. Committee would like more quotes. Amy will ask Mike to help obtain them.

Committee discussed the playground mulch. Mike can do kid cushion and installation to meet minimum required base for \$1200.

Lisa Motion: to approve Mike to install mulch for \$1200. Seconded by Don L. Vote: unanimous - yes

Committee discussed importance of having the K roof replaced ASAP. Amy is waiting on a quote from our Roofer, Northpoint. May will forward it to the Ex Board for approval. Waiting risks other concerns/issues. Leak is coming down wall and in middle of classroom. Needs to be fixed before school opens.

Amy stated there was a year end overage of projected income of approximately \$9,000. Committee discussed need for it to be moved to FY20 maintenance line.

Motion: Lisa proposed that the finance committee move the end of the year overage to the maintenance line. Don L seconded. Vote: unanimous - yes

Meeting adjourned 2:30 pm