**­­­­­OLESS Meeting Agenda**

(**O**ld **L**yle **E**lementary **S**chool **S**upporters)

**June 13, 2016 6:00 PM**

**Mission:        Working together to preserve and maintain the Old Lyle Elementary School building and park as an activity center and green space to improve the quality of life for the Lyle community.**

1. **Introductions / Guests – sign in and record volunteer hours and donations**
2. **Review & Approve May Meeting Minutes**
3. **School Update (Andrew/Sarah)**
   * Lease update status
   * Other
4. **Treasurer’s report (Barbara)**
   * Transfer of Gorge Kitten Project room rental to Columbia Gorge Cat Rescue (Marcia)
5. **Building and Grounds**

* Goathead weevils (Marcia)
* Status of water leak in SW corner (Norm)
* Painting south end of building and installing sign (Vern)
* Cleaning pavilion concrete
* Blinds for Principal’s office & Nurse’s room

1. **Events & Rentals – Organizers/participants, what’s needed, advertising?**
   * Horizons 10 Year Celebration September 10
   * Klickitat Half Trail Marathon November 5
   * Other events scheduled or proposed (Rita)
2. **Review OLESS Bylaws**

* Discuss responsibilities of the Board of Directors and commitment to carrying out responsibilities (Marcia)

1. **Status of action items from last & previous meetings meeting if not updated above**

* Norm - cut off the chain on the outside garbage.
* Norm - begin working on a fence on the south end of the park.
* Ralf - get wifi to the principal’s office.
* Norm - install lock on the nurse’s room door.
* Norm - buy ladder for building use
* Norm - buy a combination lock for the outside garbage can
* Norm - get a plumber bid to replace the gate valves near meter, execute bid if under $500.00
* ~~Andrew-get a bid for chain link fence at southwest end on playground~~
* Cindy-post stuff on Facebook
* ~~Barb-get the books audited~~
* Vern-help Jen get started on painting project
* Julie-contact Don about using power washer on pavilion concrete pad
* Rita-select blinds for principals and nurses office windows

1. **Status of WA State Legislative budget allocation**

* Status of committee formed last meeting (Vern)
* See separate project plan - update any action items in Phase 1, identify new actions required

1. **Anything not already covered above & open forum**

**Next General Meeting Scheduled**:

Monday July 11, 2016 at 6:00 PM at Lyle Activity Center