

OLESS Meeting Minutes

(Old Lyle Elementary School Supporters)

December 4, 2017 at 4:00 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. **Attendees:** Barbara Sexton, Marc Harvey, Julie Larson, Dan Smith, Sherri Starkin, Don Starkin, Cindy Bluemel, Rocky Schultz, Brielle Duym and Marcia Buser (notetaker)
2. **Review of November 7 minutes:** Approved
3. **Treasurer's report**
 - Barbara reported for November that there was \$1378 in income from room rentals and Holiday Bazaar and \$1444 in expenses including \$1000 towards the water bill. Once again Barbara had to call the KPUD to get the late fee removed which they did.
 - Rental plan / sustainability – Brielle to take photos and send listing to Gorge.net/Craigslist for offices for rent. Cindy will contact the ESD to explore early childhood education possibilities using the LAC.
4. **2018 Board Positions & Responsibilities**
 - As noted last meeting, Don Starkin will serve as Treasurer for 2018. Currently there is no one willing to be President, Vice President. It is not known if Kelly will continue to be secretary.
 - Discuss at strategic planning meeting.
5. **Schedule strategic & budget planning meeting**
 - Scheduled for 11:00 AM January 7 Sunday at the Starkins. Pot luck – Sherri will provide lasagna.
 - To be discussed:
 - Budget
 - Task list update
 - Programming
6. **Update on restoration projects**
 - Windows – clearstory windows delivered today, main windows arrive Wednesday. Will start with middle classroom – need to coordinate with any events. Dan to post sign on classroom.
 - Soffit- no update from Mahar on schedule.
 - Next priorities – review at January meeting
 - HVAC – investigate KPUD – Cindy to call about rebate for heat pump and windows, see if they have contractors to recommend.
7. **Communication plan on grant progress** – Julie has not written anything. Discussion on Facebook page – Cindy is admin. Julie will write up a year-end summary on what is completed, what is in the works and what still to be done. She will send a draft to group. Send to Mildred for paper, post on Facebook page and send to What's Happening in Lyle.
8. **Building issues (non-state grant projects)**
 - Tree ideas – Sherri & Don- met with Underwood Conservation – update in March with recommendations.
 - Bar-b-que grate – Kelly - open
 - Winter help – snow melt – Katrina's sons are on board. Not sure if there is snow melt yet.

- Greenspace lighting & back door light replacement – all of lights are working expect back door – Dan will replace the one at back door.
 - Dan fixed roof over office – screwed down section that was flopping around.
 - Barbara noted that there are light bulbs In drawers in the Riverside room.
 - Phone options for LAC – open.
 - Don wants to do a walk-through with Dan to review any building issue updates.
9. **CEKC Meeting Representatives 2018** – Don agreed to represent OLESS at meeting, 2nd Mondays at 10 AM or let us know if he is not available.
10. **Events & Rentals** – January event scheduled. Barbara will give the Top Gear instructor Don's contact info.
11. **Open forum** – Barbara was thanked for her 9 years on the OLESS board and Mark for his two years. They will be missed and we are so appreciative of their service!
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Next General Meeting Scheduled:

January 2, 4:00 PM at Lyle Activity Center