**OLESS Board Meeting Minutes**

(Old Lyle Elementary School Supporters)

Mission Statement: Working together to preserve and maintain the Old Lyle Elementary School Building and Park as an activity center and green space and to improve the quality of life for the Lyle Community.

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May 9, 2016 6:00 PM

Facilitator: Julie Larson Note Taker: Cindy Bluemel

Attendees: Barb Sexton Andrew Kelly

Norm White Rita Pinchot

Vern Harpole Mildred Lykins

Laurece Bonham

Report of Legislative Budget Allocation:

Cindy reported about the meeting with Barbara Cosner from Umpqua Bank. It was a positive meeting with a few to-do items. OLESS needs to get their records audited by a professional. Brian Wanlass needed to be contacted to help fill out the paperwork.

Cindy and Barb also reported on the meeting with MCEED (Amanda Hoey). They will work with OLESS to help provide a backup funding strategy if the line of credit at Umpqua doesn’t work out. Amanda suggested that OLESS hire one general contractor for the project. It was stressed also that prevailing wages need to be paid and to not be lax on this topic.

Cindy reported that she had received an email response from Eric Tompkins about the readiness survey. She will follow up on that.

At this time Vern made a request that the board form the committee that will work on fulfilling the state contract. Those board members that offered to be on the committee are Vern, Norm, Barb, Laurece and it was suggested that Marcia also be on that committee. Unless there are other board members who wish to join that will be the committee.

Treasurer’s Report:

Barb reported that the income for April was $715.86, all from room rentals. The expenses were $782.17. She also reported that as of the most recent PUD bill OLESS still has a credit for the water bill. Laurece turned in some money from a party that was held last month.

Building and Grounds:

Norm did meet with Mike Murphy and they will work together on the leak. Norm continues to keep records of the meter readings. It was suggested that replacing the gate valves near the meter to begin solving the leak issue. Vern made a motion to get a bid from a plumber and get the work completed if the bid comes in under $500.00. The motion passed. Norm will be getting the bid.

Norm described the fence project to Andrew and Andrew suggested getting a bid for a chain link section to close off the playground area from the street.

The painting project and the blinds for the offices were discussed. Rita will measure and choose some blinds. Vern is expecting Jen to work on the painting soon.

A motion was made to ask Don Starkin to help OLESS clean the concrete under the pavilion. Julie offered to ask Don.

Laurece mentioned the water problem in the BBQ pit and suggested a gutter be placed above it on the pavilion to divert rain water. No decision was made at this time.

Norm and Barb discussed the lock for the garbage can at the pavilion. Norm will pick up a combination bike lock.

Barb reported that Katrina bought a vacuum. Re-staining the wood of the pavilion was discussed but tabled at this time.

Events and Rentals:

Barb reported that there are two groups that will be hosting yard sales using the green space. One of the groups will pay a fee because they want the building open for bathroom use.

The driver’s ed classes will begin on June 18th on Monday, Wednesday and Friday.

Rita reported that she will be offering summer activities for kids, preschool and up on Tuesdays from 9:00 until 1:00. She is also sponsoring a parent group that meets on Mondays to discuss parenting issues.

Cindy reported that she had contacted Angela Kruger to find out is she is going to be working with the bookmobile summer program and the answer was probably not. Which also impacted the plans to hold a summer cooking class for senior high students like last year.

Cindy reported that the Digital Media Marketing class did not take place. All plans to move forward on this topic are put on hold.

Barb updated the information on the Horizon’s anniversary celebration. Sept 10 at the Underwood Community Center.

Facebook page:

Cindy said she would work more diligently posting items on the facebook page.

Other business:

Vern was contacted by Becky Vital about coming to meetings and joining the group. Barb was going to contact her about doing the audit as she has had previous experience in that area.

Action items:

Norm….lock on nurse’s room door, buy ladder for building use

buy a combination lock for the outside garbage can

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

Next meeting will be Monday June 13th at 6:00PM