**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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December 14th, 2015 6:00 PM

Facilitator: Marcia Buser Note Taker: Cindy Bluemel

Attendees: Barb Sexton Don Starkin

 Mildred Lykens Rita Pichot

 Laurece Bonam Norm White

 Vern Harpole Marc Harvey

 Ralf Bluemel Andrew Kelly

 Sherri Starkin Adrian Bradford

 Action items from previous meeting were addressed

All were completed except the swing seats for the playground. Andrew was able to get the information during the meeting that one swing seat was ordered and it should arrive on Dec. 15.

•Andrew suggested picking a day in January for a work party to spread the wood chips

 under the play equipment. He will select a day that works for the school district and get

back with Marcia by Dec 18.

 Treasurer’s Report

Income for November was $5,687.27 which included the fundraising wine dinner.

Expenses for November were $4,056.85. The balance in the account is $7,973.45.

Laurece delivered the money that was earned at the bazaar. It totaled approx. $307.00

including the quilt raffle, coffee donations and vendor fees. She reported that the turnout was very good.

 Building Repair and Leaks

There are leaks in the Riverside Room, hallway and the principals office.

•Norm and Vern offered to work on the problem on Dec 15 to get things patched up. Jen (who was hired by OLESS) has been taking out the heaters in the hallway in addition to working on the principals office.

 •Vern will order the parts needed to get the heater working in the nurse’s office. Barb mentioned that through an email vote it was decided to pay Katrina Fitzsimmons $200.00 a month for her work on cleaning the building. This was effective for November.

 ESD Walk-Through Report (Nov 23rd)

 Andrew reported that the ESD walked-through the building but were mainly directed to

 focus on the green-space for their report. That will be ready after January 13th.

 State Grant Application

Adrian reported that he was ready to take it to the State Legislature when it was signed. •Marcia offered to prepare a cover letter and make the necessary additions to give it to Adrian within a few days.

Andrew and Marcia discussed the MOU between OLESS and LSD and decided they would be able to quickly come to an agreement to satisfy the grant application.

 Change of Format for 2016 OLESS meetings

Vern explained his proposal of approaching the other community interests in Lyle to join

together. Cindy’s proposal for additional community meetings was included with the agenda. Rita offered her help as a community liaison or point person for bringing the group together.

•It was decided to form a sub-committee consisting of Cindy, Rita, Vern and Julie to make a proposal and present it at the next meeting.

 Other Repairs

•Norm reported that there is standing water in the boiler room and he is not sure of the cause. He will continue to monitor and try to solve the problem.

 Event Rentals

Sat. Dec. 19th at 7:30 Santa will be returning to the LAC to meet with the kids. It was

discussed how to better get the information out about this event. Andrew offered to put it on the district facebook page and to put flyers out in the school for the kids to take home. He also offered to post things on the district reader board for any future events.

•Cindy offered to send Andrew the particular information so he could get the word out.

The Chocolate Festival is coming up on February 6th and will be between 10 and 2.

Cindy made a motion that the board approve the purchase of a banner that advertises the event and can be used year after year. The cost was $170.00. Vern seconded the motion. The motion passed.

Cindy asked for help with putting together chocolate baskets for raffles. Marcia and Rita

volunteered to donate items.

Currently the nurses office is being used for tutoring and when this is finished Barb will

collect the funds of $25.00 per week of the tutoring session.

A local photographer has booked the building for a Saturday in January as studio space.

A few other one-day rentals have been booked.

The Art Group and Strong Women continue to use the building.

Rita reminded everyone about filling out the Community Survey for KLASAC.

The next meeting will be January 11th. 2016 at 6:00 PM.

Action Item review:

 •State Grant application…Marcia, Andrew and Adrien

 •Workday in January putting down chips….Andrew and Marcia

 •Leaks, heater parts, standing water in building….Norm and Vern

 •Sub-committee to work on Community meetings…..Vern, Cindy, and Rita

 •Get information to Andrew about Santa’s visit….Cindy and Andrew