**­­­­­OLESS Meeting Agenda**

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

**August 8, 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. **Approval of July minutes**
3. **School Update (Andrew)**
   * Lease update status
   * Greenspace maintenance
4. **Treasurer’s report (Barbara)**
5. **State Grant Status**

* Review state contract terms and status of items we need to complete
* Review loan funding options and submit documentation
* Submit insurance coverage documentation
* Send out roof RFP/determine selection process
* Determine other projects to get done now
* Other open action items:
  + Vern – get any building requirements for childcare operation
  + Vern & Sherri – “before” pics of roof
  + TBD – Communication plan

1. **Update from Nominating Committee (Adrian, Julie, Jim)**
2. **Events & Rentals – Organizers/participants, what’s needed, advertising?**
   * Horizons 10 Year Celebration September 10
   * Klickitat Half Trail Marathon November 5
   * Lyle Chocolate Fest 2017 February 4
   * Other events scheduled or proposed
3. **Status of action items from last & previous meetings meeting if not updated above**

* Julie - check if school has ladder we can use
* Norm – submit bill for boiler room work
* ~~Norm – get dead tree removed~~
* ~~Barbara – order blinds for offices~~
* Norm – line up David Smith to fix valves on sprinkler system
* ~~Marcia – buy digital lock for Nurses room~~
* ~~Marcia – check with county public works for other roofing contractors~~
* ~~Cindy – check with Umpqua Bank on loan app~~

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

**Next General Meeting Scheduled**:

Monday September 12, 2016 at 6:00 PM at Lyle Activity Center