

# **OLESS Meeting Minutes**

(Old Lyle Elementary School Supporters)

**September 5 2017 at 6:00 PM**

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**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.

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## **1. Introductions for Guests – sign in and record volunteer hours and donations**

- **Marcia Buser**
- **Julie Larson**
- **Cindy Bluemel**
- **Sheri Starkin**
- **Stefanie Boen**
- **Don Starkin**
- **Kelly Johnson (note taker)**

## **2. Review and approval of July 5 minutes**

- **Approved**
- **Kelly to send out Executive Session Notes**

## **3. Treasurer's report**

- **Barbara not in attendance so will go over report at next meeting**

## **4. Update on window replacement**

## **5. Communication plan on grant progress**

- **Sherri Starkin – Perhaps have a member of the board interviewed about status of project progress?**
  - i. **Julie Larson to reach out to Mildred Lykens and get updates from Dan Smith**

## **6. Building issues (non-state grant projects)**

- **Julie checked into tree trimming around wires near Hwy 14. It's going to be very expensive to hire service. PUD is responsible for trimming them. They will take care of it.**
- **Cindy - Perhaps we should plant some trees to provide shade? – Julie to check with knowledgeable individuals to determine which trees we should plant and timing for planting.**
- **Who broke the window in middle room? – Jackie Johnson during strong women**

## **7. Events & Rentals – anything coming up?**

- **Klickitat Trail Run (Lyle-Klickitat Fund Raiser) – Linda set up meeting for September 23rd @ 4:00pm at Lyle Hotel. Run scheduled for Saturday November 4<sup>th</sup>.**
  - i. **How will we volunteer?**
    1. **OLESS not entitled to money but individuals to volunteer as they are available.**
    2. **Cindy will participate day of**
    3. **Marcia to participate day of if in town**
    4. **Sherri to do crossing guard duty**

## **8. Open forum**

- **Monday 9/25 @ 6:00 at LHS cafeteria about building community council**
  - **Damage policy? - Should we develop one? - Should be covered by lease agreements.**
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## **Executive session:**

### **9. Review bids**

- **Windows**
  - i. **Received one bid for windows – Tradewind, LLC**
    1. **Julie – We need a more specific date**
    2. **Contract template will resolve issue of dates – Template is completed upon bid award**
    3. **Bid has been accepted and Dan will follow up with contract details.**
- **Bathroom**
  - i. **No bid on bathroom yet**
  - ii. **Marcia proposes we leave the bidding open until we get a proposal – all agree**

### **10. Open board seat**

- **Marcia proposes that Don Starkin sit in on open board seat.**
    - i. **Consensus to bring Don on board**
  - **Barbara and Marc not to continue after this year**
  - **Vote is in November – Barbara, Kelly, Dan, Marc positions open**
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## **Next General Meeting Scheduled:**

October 3, 2017 6:00 PM at Lyle Activity Center