



**BOARD OF DIRECTORS
WORKING GROUP /
TASK FORCE REPORT**

Meeting Information:

Meeting Name:	Facilities Committee
Date & Time:	April 21, 2016 5:00PM
Location:	STRIDE Library
Invitees:	Public
Attendees:	

Meeting Agenda / Objective(s):

Objective(s)	Upon Debrief: Objective Met?
1. Push Button for Handicap Accessibility for door 50 N	Tabled
2. Security Camera Adjustment	
3. Security Key Fob	
4. Computer Lab/Library Door	Tabled
5. Gym Maintenance	
6. Intercession/Summer Schedule	
7. STRIDE Sign	

Meeting Minutes:

Facilities Manager Chad Salmela presented the list of objectives for Summer 2016, discussion was had on each item. Chad, Roger, Brett and Chuck will work together to prioritize and get estimates on projects for presentation to the committee at the next meeting(5/19/2016). Discussion was also had on outdoor sign for STRIDE Academy. Same group will be looking at estimates and differences from companies and present a presentation to the committee at the next meeting. (5/19/2016)

Decisions:

1.	Push Button for Handicap Accessibility for door 50 N - Tabled
2.	Computer Lab/Library Door - Tabled
3.	
4.	
5.	

Assigned Action Items (What's Next?):

Task	Accountability	Due Date	Date Completed
Gym Maintenance	Chad/Roger	5/19/16	



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Security Camera Adjustment	Chad/Principals/Steve	5/19/16	
Security Key Fob	Chad/Roger/Steve	5/19/16	
Intercession/Summer Schedule	Chad/Brett/Chuck/Roger	5/19/16	
STRIDE Sign	Chad/Brett/Chuck/Roger	5/19/16	
Flag Poles – Check with VFW/Legion for donation	Brandon	5/19/16	

What's Been Accomplished?

Task	Who Was Responsible?	Due Date	Date Completed
Continued work on Air Quality Control Manual	Chad/Roger/Michelle Hahn		

Parking Lot / Issues to be Resolved in Future Agendas:

Date	Issue	Priority	Risk	Notes
4/21/16	Push Button for Handicap Accessibility for door 50 N			Will be looked at under FY2017
4/21/16	Computer Lab/Library Door			Will be looked at under FY2017