

STRIDE Academy Charter Affiliated Building Committee Meeting Minutes

January 3, 2019

Present: Monica Schraut, Eric Williams, Dan Henry, Neil Theisen

Absent: Brain Weappa, Rodger Vix

1) Bylaws

- a. Article II, Section 5 (c) correction 'signed or consented t by authenticated' to read 'signed or consented to by authenticated'
- b. Article III Section 2 change 'All officers of the corporation shall be elected annually by the Board of Directors.' To read, change 'All officers of the corporation shall be elected bi-annually by the Board of Directors.'
- c. Article VIII Section 1 update date to read 'April 4, 2019'
 - i. Motion made by Dan Henry to accept changes, seconded by Neil Theisen. Motion passed.

2) Building/Grounds Needs

- a. Parking lot-fill cracks and seal coating. Estimate \$8000.00.
 - i. Motion made by Dan Henry, seconded by Neil Theisen. Motion passed.
- b. Security-
 - i. Installed office door and will install a convex mirror.
 - ii. Key cards for doors covered by security grant
 - iii. Carpet replacement will be needed in the future. Looking at 2-3 classrooms a summer.
 - iv. Roof- minor leaks will be checked out as soon as all snow is gone.
 1. Dan will check on warranty.
 - v. Storage shed going up covered by Granger Grant.
 - vi. Slab for shed needed. Cost estimated \$6000.00.
 1. Motion made by Dan Henry, seconded by Neil Theisen. Motion passed.
 - vii. Needing about 30 more lockers Estimated cost \$6000.00.
 1. Motion made by Dan Henry, seconded by Neil Theisen. Motion passed.
 - viii. Future years look at furniture and revisit annually.
 - ix. Cement concrete repair for front sidewalk and by dumpster. Estimated cost \$4000.00.
 1. Motion made by Dan Henry, seconded by Neil Theisen. Motion passed.

3) Mid-year testing Goals Report

- a. All categories met or exceeded the goals set.

4) S & P Coverage Termination

- a. Requested by investors. Eric Williams is working on this.

- 5) Forbearance
 - a. Still working with investors on this.
- 6) Future Membership
 - a. Neil Theisen, Dan Henry and Monica Schraut will be willing to serve on ABC Board for a two-year term.
 - b. Monica Schraut will check with other members to see if interested.
 - c. Monica Schraut requested that once confirmation is received, that Board will elect these officers at their May meeting.
- 7) Setting Future Meetings
 - a. Move July meeting to June 3rd at 1:00 pm.
 - b. Set meetings for September, December, March and June.
- 8) Update website with minutes
 - a. Monica Schraut will work with Katie to get minutes on the website.

Meeting adjourned at 4:30 pm