



Secretary's Report – June 14, 2025

abs – Bud, Kari, Pam
(Michelle Clark's last meeting 12/20/24)
here – Beka, Jared, Kelly
Cathy was in attendance

Meeting date – May 10, 2025

Meeting opened at 8:38
No public participation.

Since few members were in attendance, a discussion of new members took place. Some names that were originally mentioned were eliminated. Possibilities include: Pat Jones, Kelly Reisman, Alex Jones, Aubrey Rockefeller, Hodgson girls (3), Hillary McPherson, Hadley Ferris, and Jody McLaughlin.

Cathy to try Pat Jones. Aubrey Rockefeller is second choice

SECRETARY'S REPORT

Since we currently have no secretary, we used Kelly's minutes from the last meeting as a secretary's report.

Secretary's report was approved

TREASURER'S REPORT

- balances provided:
 - Checking balance –
 - Money Market - \$2,398.76 (not all bills paid)
- \$38,500 construction bill from Duggan/Duggan just arrived
- In October, school check should arrive (\$71,500)
- Motion to withdraw funds from Schwab and transfer to checking by Jared with second by Beka; passed unanimously
- Treasurer's report approved

Motion to hire Chris Evans as groundskeeper at rate of \$15/hour by Beka with second by Jared; passed unanimously

Parking lot issues:

- Code enforcement allowed us to reopen without having easement signed between us and the bank
- Had new certificate of liability insurance drafted by insurance company as part of issue with us using bank parking lot
- Costs \$179 fee for movie in the parking lot and then another payment of same amount for Fall Festival?

Chris Graves has been repeatedly contacted to do work for us; said he will be there this week as he has a large project coming up

DIRECTOR'S REPORT

Cathy:

1. Working on grants – received several for variety of needs
2. She will draft a letter to support the budget vote and send home with students; also on Facebook

3. Working on summer reading program grant of \$1600 for books and supplies
4. Summer programming:
 - Many fewer activities due to cost of handicapped grant project
 - No music
 - No tent – use new room instead
 - Still trying to have free activities
 - Still have Movie in Parking Lot

OLD BUSINESS

1. Begin to think of money-saving options

NEW BUSINESS

1. Scott Dean was given one old table, and he will also refinish 1 old table

Next meeting – June 14

Motion to close the meeting at 9:41 by Jared with a second by Beka ; passed unanimously