

World Learner School



Building Committee – 9.23.19

Chair - Beth Wilson – present
Treasurer - Chris Francois - absent
Secretary - Joanne Gaudette - absent
Deana Siekmann - WLS Director - present
WLS Board Member - Nathaniel Nordberg - present

NO QUORUM.

1. Call to Order – 5:32 pm
2. Roll Call -
3. Financial Report Review- will review quarterly - review in Feb, May, August, Nov
Question was relayed to Dawn Jenkins from TAG about depreciation expenses and she will get answer in next few weeks.

4. Building Improvements-
Work on the first phase of the revision of building that is being compromised by high water table is complete. Phase two is being scheduled. An HVAC unit needed a recharge and it was advised that it might need to be replaced next year as it is more than 15 years old and parts are no longer available.

SUMMER FY20 MAINTENANCE & REMODELING UPDATE

Renewed preparations for several projects are underway.

Roofing Replacement for Summer 20 (budget FY20 and FY21)	~\$88000
Sidewalk Repair for Summer 20	~\$8000

5. Other Items –
 - A. WLS Building Company will continue to monitor the encroachment and keep WLS Board informed. The equipment belongs to WLS and will be the responsibility of WLS to move when it is deemed appropriate.
6. Scheduling
 - A. Next WLS BC Meeting: 10.28.19 at 5:30 pmFuture schedule:
 - November 25, 2019 at 5:30 pm
 - January 6, 2020 at 5:30 pm
 - January 27, 2020 at 5:30 pm
 - February 24, 2020 at 5:30 pm
 - March 30, 2020 at 5:30 pm
 - April 27, 2020 at 5:30 pm
 - June 1, 2020 at 5:30 pm
 - June 22, 2020 at 5:30 pm
 - July 27, 2020 at 5:30 pm