



Building Committee – 2.26.18

Chair - Beth Wilson – Present
Treasurer - Brian Siekmann - Present
Secretary - Jody Luck - Present
Deana Siekmann - WLS Director - Present

1. Call to Order – 5.:30 pm
2. Roll Call/ - confirmed
3. Financial Report Review- will review quarterly (May, August, November, and February) –
4. Building Improvements
 - A. Discuss any FY18 improvements – update on estimates –
Review RFPs
Motion to approve the following made by Jody, seconded by Brian, approved by all:
Alex Erickson, LLC. to replace VCT flooring in upper east and west classrooms.
Alex Erickson, LLC to replace carpet , adjust doors and install sound proofing.
Nick Slavic Painting and Restoration Co. to paint exterior and awning
5. Other Items –
 - A. Conversations with Jonathan Association about encroachment – still between legal teams
 - B. CarverLink Generator – installed
 - C. FY17 claim on room – reopened and waiting for roof team to be able to inspect
6. Scheduling
 - A. Next WLS BC Meeting: 4.23.18, 5:30 pm