



Building Committee – 5.24.21 at 5:30 pm

Chair - Beth Wilson – absent

Treasurer - Chris Francois - present

Secretary - Joanne Gaudette - present

WLS Director - Deana Siekmann - present

WLS Board Member - Kelly Simer - present - served as Chair

1. Call to Order: Meeting called to order by Kelly at 5:32 p.m.
2. Roll Call: Chris, Deana, Kelly and Joanne present. Beth was absent.
3. Financial Report Review: will review quarterly in February, May, August and November
 - [Quarter 3 Financial Statements](#)
 - [Quarter 3 Report](#)

Chris reviewed financials noting no deficiencies or anything out of the ordinary.

4. Building Improvements
 - parking lot repair to be completed once school has ended
5. Building Refinance Process
 - [Collier's Update 02421](#)
 - [Preliminary Term Sheet](#)
 - [Bank Qualified Bond Placement](#)

Documents reviewed and questions discussed that will be brought to the WLS Board meeting by Deana & Kelly.

6. Other Items –
 - Will engage in problem solving regarding encroachment issue with Jonathon Association if approached by Jonathon Association.
 - No contact – nothing to report.
 - Deana will ask about how this may impact the refinance process
7. Scheduling
 - a. no additional meetings scheduled this fiscal year
 - b. next meeting tentatively scheduled for August 23, 2021, 5:30 p.m.

Motion to adjourn meeting: Meeting was adjourned at 5:52 p.m.