

World Learner School



Building Committee – 9.27.21 at 5:30 pm

Chair - Beth Wilson – present
Treasurer - Chris Francois - present
WLS Director - Deana Siekmann - present
WLS Board Member and Secretary - Eva Maher- Arrived 5:40 pm

1. Call to Order:
2. Roll Call:
3. Financial Report Review: will review quarterly in February, May, August and November
4. Building Improvements
5. Building Refinance Process
 - [Collier's Update](#)
 - Resolution for Refinance (sub parts for reference below)
 - [WLS Resolution](#)
 - [WLS BC Resolution](#)
 - i. [ADA Indemnification Agreement](#)
 - ii. [Security Agreement](#)
 - iii. [Guaranty Agreement Bond](#)
 - iv. [Environmental Indemnification Agreement](#)
 - v. [Subordination, Nondisturbance and Attornment](#)

Motion to approve BC Resolution by Chris Francois, seconded by Beth Wilson.
Motion carries.

 - Update to [WLS BC Bylaws](#)
 - Taft law firm advises that Bylaws should be updated and no WLS Board member serve on the WLS BC Board - will plan for execution next
6. Other Items –
7. Scheduling
 - 11.22.21 at 5:30 pm
 - 2.28.22 at 5:30 pm
 - 5.23.22 at 5:30 pm

Motion to adjourn meeting:

Motion by Eva Maher, seconded by Chris Francois. Motion carries at 5:45 pm.