



## **Building Committee – 4.23.18**

Chair - Beth Wilson – Absent

Treasurer - Brian Siekmann - Absent

Secretary - Jody Luck - Present

Deana Siekmann - WLS Director - Present

There was no quorum so the meeting was not held.

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 –  
Discuss changes in bids to account for subfloor issues in upper level classrooms.  
Review bids for flooring needs in lower level.
5. Other Items –
  - A. Conversations with Jonathan Association about encroachment – agreement to review
  - B. FY17 claim on room – reopened and waiting for roof team to be able to inspect
6. Scheduling
  - A. Next WLS BC Meeting: 6.4.18, 5:30 pm