2019 09 17 Tuesday

HLA board meeting

Present: Bernd Liesenfeld, Sheila Crapo, Sharon Sperling, Jacqueline Swank (later). Also present Mike Collins, Principal Borganelli. Bill Karcinski, Jason Ratliff (parent and builder)

Started / Ended: 4:33pm called to order. Adjourned 5:58pm

**Old Business and continuing**

* Minutes from Aug meeting. No corrections. **Motion to approve Sheila, seconded Sharon. All agreed.**
* Long range planning follow ups: lots of projects completed over summer.
  + Planning items (completed and pending)
    - New stove installed (gift, so no charge).
    - **AED** (defib) kit: purchased and installed.
    - **Sidewalk**: idea to use timbers and gravel if possible: will work on it for next beautification day. Review by threat assessment team from school. **Motion to approve up to $3k in materials cost to make this happen made by Bernd, seconded by Sharon. All approve.**
    - **Pad** – reviewing smaller down to 30x30’ to preserve landscape, preserve track and field. Estimate is $10.5k for everything. $1k is available as grant, and Ratliff donates $1k off price. **Sharon moves for board to match fund-raised money up to 50% of cost of pad. Jacqueline seconded, all agreed.** 
      * Also reviewing setback regulations to building and playground. Useful for PE, etc.
    - **Gutters and Soffits** separate from above. 24k quote. Consider which are priority. Electing to defer this investment until refinancing options are well defined and then make a decision.
* Budget (longer term projections):
  + Refinancing: papers gathered to get all the planning in order so we can decide in near future on refinancing plan. Principal B to shop around also. Still in progress.
* Robotics: kits ordered and paid for! Cost was $4,300 as opposed to $5k budget. May require some more funding for storage, but project will be under budget.

New business:

* Board liason reports no concerns.

Future meetings information and plans.

* Board meetings upcoming dates: Oct 15th.
* Long term planning: to be scheduled.