

Academy Board Trustees (ABT) Meeting

6/15/2021

Attendees:

Absent:

1.Changes to Agenda

2.Approve Minutes from March 16, 2021

3. Update on Leases and Payments.

- Existing leases
- New paperwork
- Cover letters
- Key restrictions

4 Review Bell Tower Project

- Materials type
- Finial replacement & cost
- Timeline
- Vote -

5 Discuss bldg. maintenance list updates.

- Ceiling in storage room.
- New bathroom update.
- Exterior lighting in parking lot. Relocate lights to library entrance/put cage on switch/timers.
- Non-compliance Elevator phone issue. FIXED
- Fire Doors to the basement. Two of the closers were no longer functioning. One was replaced and one still to do.
- Water leaks in the attic. The only link is at the bell tower.
- Check roof in flat section, check repair area, check south edge at juncture with shingles – update. ????
- Building maintenance supervisor position. -Chris to provide update.
- Longer bannister update. FIXED
- Front steps. Chris discovered rotted boards. Janet has started marking them. Cleaning the steps revealed some leakage in the downstairs. Janet will repair with bondo. Hope the bondo will buy two years before they have to be replaced.

- Columns. They were only replaced 20 years ago and have been repaired a couple of times. The columns supports don't runoff properly, 'causing the columns to absorb water.
- Light going to the library downstairs from the back door.

6 New Business

- Chris' interim appointment is up.
- Discuss an Academy Board of Trustees Ordinance or policy.
- Explore grant opportunities for LED lighting throughout the building.

7. Next ABT meeting

- **Tentatively September 14, 2021, 5 pm**