

Academy Board Trustees (ABT) Agenda

7/15/2024

Attendees:

Absent:

Called to Order:

1. Changes/Additions to Agenda

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2. Approve Minutes from 4/8/2024 (attached).

3. Updates on:

- Elevator update- Electrical work is done
- Library accessibility grant update.
- Gym Door Replacement
- Bell tower copper replacement
- LED lighting upgrades
- Gym floor
- Tim Watkins – board vote on entry way schedule
- Access security
 - Boiler room door
 - Main door

4. New Business

- Roof is leaking into Room 200 and down into the gym (Janet D)
- Host an open house in collaboration with the Maine Author's Collaboration or Dog Park Collaboration to spotlight the Academy Building. (Janet D)
- Library and Maine Authors Collaboration
- Dog Park and Library Collaboration
- Update Committee membership:
 - Bob Snow
 - Tom Mellor

5. Next ABT meeting

- **September 16, 2024 - tentative**

6. Adjourned