

Stonebridge Building Company Board Meeting Meeting Minutes  
April 27, 2022

Board Members Present: Matt Shumacher, Ross Pierce, Barbara Dotty  
Staff Present: Barbara Novy, Robert Procaccini

Motion to open meeting by RP. Second BD. Passed unanimously.

Reviewed agenda motion to accept RP. Second BD. Passed unanimously.

Minutes are reviewed from previous meeting. Motion to accept minutes of February 1, 2022 board meeting by RP. Second BD. Passed unanimously.

Directors Report:

- Overview of maintenance completed during the 21-22 year: Night cleaning, tile abatement in #100 and new tile installed, fence repair out on playground, bathroom repair in Kindergarten bathrooms, additional cameras added inside and outside, HVAC system continues with repairs, elevator repairs per inspection report, front sign repaired and upgraded, two gym windows repaired kitchen inspection no problems, fire service annual inspection, emergency light replacement in various areas.
- Spring Summer 2022 options: Bell system on second floor, stage upgrade (lights, ceiling, curtains), HVAC upgrades, review elevator upgrade, new bathrooms doors second floor, new doors and locks in cafeteria to make good for lock down, landscape review and problem solve standing water by foundation, emergency lights, roof evaluation, additional cameras.

Financial statement reviewed :

\$103,000 cash

Building reserve fund \$100,000 (at total) need approval from bank to use.

Accounting moved over to Quick Books

Change statements and move depreciation and interest down with 4-5 categories.

School has allocated \$50,000 for repairs.

Motion to approve financial statements as presented RP. Second BD. Passed unanimously.

Continue to talk to keep MS informed with any major building improvement needs.

Motion to adjourn the meeting by RP. Second by BD. Passed unanimously.