

BETHANY CHARTER SCHOOL – Special Session August 6, 2018

Board Members present: Karyn Buchheit, Sally Gauvin, Bryan Rose, Michael Slevcove and Sarah White. No visitors present.

Michael Slevcove called the meeting to order at 7:00 pm

Victor Madge fees – we have gone over the amount that we had designated “not to exceed”. As of June 30th, costs were at \$483.50 with some more to come in during July. Sarah White moved to approve extra costs from Victor Madge for a total to be up to \$6,000.00. Bryan Rose seconded. Passed unanimously.

Discussion on comprehensive plan.

Special session on August 22nd – plan to start at 6:00 pm

Parking – need to stripe; power pole is moved; we have to move the school sign/signal pole; fencing – short fence between lean-to and drive; speed limit signs for drive/parking?

Focus on funding for a year

Development plan – reasonable estimates on both phase 2 & 3; approximate costs (guess?) new gym - \$644,000.00; parking - \$100,000.00; remodel of old gym - \$50,000.00.

Partner with YMCA?

Sarah White left at 7:30 pm

Downspouts not connected to gutter on back of gym; woodpecker holes near top; east half of gym wall in back has some dry rot in panels

Barriers around outside of parking lot

Path to parking with landing area for picnic tables and benches

Parking area has 12 inches of compacted gravel – can hold the bus

Short fence between drive and lean-to; fence on property line – reuse what we took down; gate across drive; cyclone fence – black?

Need to do:

1. Get bids for fence
2. Put playground equipment back up
3. Path and landing
4. Move sign/signal pole

Reader board – look at getting a new electronic one placed on school building; check for pricing on reader boards.

Waldo Hills Community Club requested old reader board. BCS board in agreement to donate old reader board to the Waldo Hills Community Club.

Parking – there is limited spaces up to; staff cannot use them all. Recommendation is that staff can use 4 of the spots up top with 5 designated to visitors and the 1 handicapped.

Meeting adjourned at 9:33 pm