

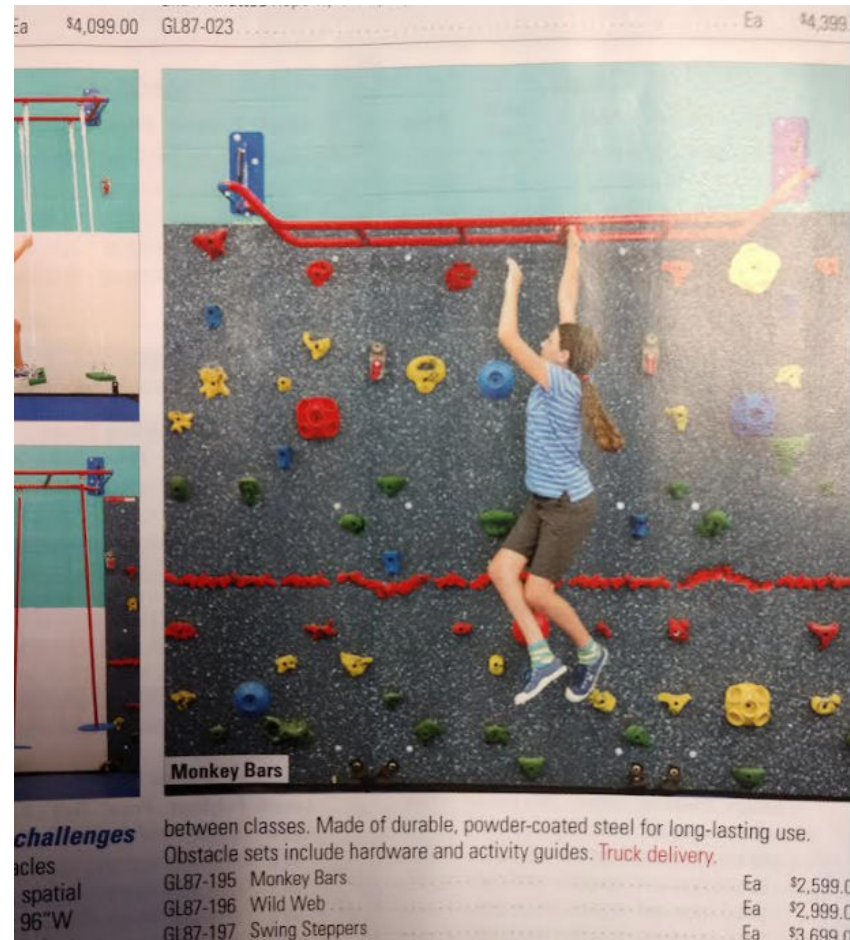
B&G Meeting Tuesday, January 17, 2023
2:30

Topic	Minutes from meeting
Computer lab, 2:30	Attendees: Henry Schantzen, Meghan Booth, Josh Carlson, Andy Richardson, Mariah White, Casey Johnson
BMS Building Corp business	
Updates	<ul style="list-style-type: none"> Asbestos: Third Year Assessment" has been completed. The results have not yet come in. Garage: plan is going out for bid soon. We did have to track down CenturyLink, now Lumen, to work out details around a communications easement that is in the vicinity of the building location. Greenhouse: Unfortunately we cannot fit the greenhouse into this year's budget. I am working to get it into next year's budget. The projected costs have gone up considerably from the early estimates. There are several other factors at play here including a lot of building expenditures, our bond service coverage ratio, and the general budget for both FT23 and FY24. I will be applying to the BK5K larger project grant to help with the funding. <u>Needed next-a space to move Pat's office</u> The only real way I see forward with the kitchen and it's needs with such a small space is to move Pat and use that room for the items in the hallway. The big question is, where do we put Pat? Why is this a need right now-MN is very likely going to pass school breakfast/lunches for all students at no cost. During Covid, the lunch service was very high, and there is no reason to expect anything different if they move to free lunches for all. I have raised the question to MDE several times-how are charters (and all schools) supposed to deal with that regarding both infrastructure (building/space) and staffing. Pavilion between CH and E playgrounds-plans should be coming soon for that. Other campus projects to discuss? Playground upgrades, berm/natural playground, more offices, others?
Action items	
Building Manager report	<ul style="list-style-type: none"> Monthly emergency exit signs have been tested and batteries are working-note here that Andy does this monthly, and keeps a log if anyone is interested. 2 Promethean Boards in 2 of the special education rooms have been mounted and are working. WHV did their winter preventative maintenance work, including replacing air filters. WHV identified some boiler issues that need to be resolved. The system in Erdkinder is slowly losing pressure.

Additional business

Teacher request

A potential addition for the gym-initial intent is for a sped student with the need for proprioception development. If sped money used, only sped students can use the equipment. If gen ed money, then all students can use it. Bigger question is does this fit with the gym and it's usage? Location? Other concerns?



Adjourn 3:

Next meeting 2/21 @ 2:30