

**B&G Meeting Tuesday, February 21, 2023**  
**2:30**

Topic	Minutes from meeting
bandroom, 2:30	Attendees: Henry Schantzen, Meghan Booth, Josh Carlson, Andy Richardson, Mariah White, Casey Johnson
<b>BMS Building Corp business</b>	
Updates	<ul style="list-style-type: none"> <li>Asbestos: <a href="#">Third Year Assessment</a> has been completed. Select the link to review. Good news is essentially that none was found, while all ceiling tiles and few other items are flagged as “potential sources” which we should have tested upon any remodeling/renovations. In the inspection doc, it is concluded that the “Third Year Assessment” does not need to be scheduled/implemented every 3 years due to the lack of findings in the building and it’s construction date.</li> <li>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. Currently working through requirements with our insurance, ensuring that any contractors offer the necessary insurance certifications. We have a pre-bid meeting set for Thursday for potential bidders to view the site.</li> <li><u>Ongoing need: a space to move Pat’s office:</u> The only real way I see forward with the kitchen and its 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.</li> <li>Pavilion between CH and E playgrounds-plans should be coming soon for that-appears that the cost will be around \$29K. I did visit WNB last week to discuss this as a possible project for the bank to fund.</li> <li>Other campus projects to discuss? Playground upgrades, berm/natural playground, more offices, work on old crushed rock path to berm (clear and make native prairie, others?</li> </ul>
Building Manager report	<ul style="list-style-type: none"> <li>Maintenance and Repair budget is at 118%. HOS continues to monitor this closely, as we still have a good portion of the year to go.</li> <li>Impending snow storm-ready to manage it.</li> <li>Informal review/discussion on the work being done by Click Click Cleaners. Andy and I will work out the list of expectations with them for their staff, and we will disseminate that with staff so there are clear expectations and boundaries.</li> </ul>

	<ul style="list-style-type: none"><li>• Washing machine supply line was repaired-a full fix will take place in July, where the supply lines will be improved upon.</li><li>• Andy out 4/15-4/20. Working on coverage for him.</li></ul>
<b>Additional business</b>	
Adjourn 3:00	Next meeting 3/21/23 @ 2:30