

**Old Gregg School Advisory Board
Meeting Minutes
August 1, 2017, 6:30pm**

Old Gregg School Advisory Board Members in attendance: Colleen Begley, Carol Gingrich, Don Grenoble, Keri Miller, Carol Myers, Adam Seitz, Jim Smith

Others/Visitors in attendance: Doug Bierly, Casey & Michelle Grove, Jen Snyder, Charles Stover

The Old Gregg School Advisory Board met on August 1, 2017, at the Old Gregg School, 106 School Street, Spring Mills, PA. The meeting was called to order by President Keri Miller, @ 6:34pm. President Keri Miller lead the pledge of allegiance.

Public Comments: None

Guest Speakers: None

Secretary's Report: A motion was made by Jim Smith, with a second by Adam Seitz to approve the June 6, 2017 minutes. Motion carried. The July 11th minutes will stay in draft form until the September 5, 2017 meeting.

Presidents Report: Nothing

Financial Report: Roof repairs have been paid. PCO still owes for the larger room. The water leaks have been repaired so water bills should go back down. All else is good.

Unfinished Business:

5. Signage – We need something that will stand out. Jim Smith will work on the wordage.

6. Email Addresses/Website - Colleen is the only member that can't open the minutes. Adam will help figure that out. It was suggested that we need a link/tab for our minutes.

7. PCO Contract – A letter has been received concerning the lease. PCO will try to be ready by the end of the week, with a counter offer. The structural engineer that had looked at issues hasn't gotten back. PCO is responsible for back rent from May 1 to date. **A motion was made by Carol Myers, with a second by Colleen Begley to get PCO to sign current contract by the end of August.** Adam abstained. Motion carried, no further discussion.

8. Roof Repairs – MarCon has finished, payment has been made. We are just waiting for them to cash the check, then roof repairs can be removed from the agenda.

9. HVAC – Cornerstone's estimate is \$44,800, much higher than first thought. It's also higher than Bierly's estimate.

10. Room 104 Floor Repairs – We are still waiting on the flooring to be delivered so that Lee Carpet Works can install. Laren will be contacted to find out when all will be completed.

1. 10th Anniversary and Raise the Roof Community Fest – Miss Melanie & the Valley Rats will be the main entertainment. Erin Condo will open for them. Ten vendors have signed up so far. PVCC will be contributing a bounce house and also baked goods. Sam Karp will do video coverage. The Radio Control Club may do a demonstration. A Facebook event has been created. The Railroad Club will be contacted to see if they will participate. Doug Bierly is to send out an email to all tenants to see if they want a booth. The martial arts business is to be contacted. Joel Myers is donating the chicken for the BBQ.

2. Cookbook Fundraiser – Carol Gingrich reported that all is coming along with the cookbook. By the next meeting all will be to Morris Press. Carol has been typing in recipes as this will save us some additional money. Keri Miller and Carol Myers will also help with the typing.

3. Policy Manual – Tabled

4. Hillside Fill Removal – Tabled

New Business:

The YMCA was to be using the Ballfield. They didn't use as much as they thought. **A motion was made by Adam Seitz, with a second by Colleen Begley to carry over the extra money.** Motion carried. No further discussion. Charles Stover reminded the board of the account he still has set up for buying an animal at the Grange Fair Livestock Sale. \$5.00 is all that remains in that account. **A motion was made by Carol Gingrich, with a second by Colleen Begley that whichever animal we purchase will be donated to the PVYC.** Motion carried.

Subcommittee Report:

1. **Maintenance** – The other cover in the gym now also has hinges on it.
2. **Security** - Locking up has been good, no issues.

Tenant Report: None

Events: None noted

A motion was made by Carol Myers, with a second by Carol Gingrich to adjourn the meeting. Next meeting is September 5, 2017 at 6:30pm.