

**Board Agenda: January 4th, 2021**

I. Prayer

II. Approval of minutes from previous meeting

III. Admin

1. Mars Hill Campus:

i. Status with owners:

1. Zoning changes underway, conditional use will be required

ii. Work day January 16th

1. Point person (Rick Sahr)

2. Work plan:

- Clean up rooms mostly done already

- Remove lights and ceilings from the rooms just north of the hallway

- Put up/wire the new light that has been purchased and develop plan for general wiring of lights

- Remove moldy tiles from Lunch room, but leave grid work

- Window drywall removal (x4)

- Prep for paint if time (plastic sheeting, air gun cleaning, priming brick)

- Shane is going to build a wall in the 1st/2nd room (maybe not this time…)

iii. Building improvements

1. Secory has done ~$15K of work thus far
2. Utility cost for December will be telling
3. Internet wiring: Lewis Callaway
4. Quotation coming for boiler “chemistry” startup and regular annual running costs
5. Boiler dial out signal (once WiFi is up and running – August)
6. Fire system inspection
7. Matthew Nicholson doing a daily walk through (Kelly training him)
8. Floor work:
   1. Hallway: Kelly is planning to do the best he can using borrowed equipment. Will require a couple of deep cycle batteries and some chemicals
   2. Gym: Kelly will do this too, maybe requiring some other chemicals. There are loose asbestos tiles in the gym and kitchenette room off of the gym but Kelly has his asbestos removal license and can handle that no problem. A few new (DVT) tiles may be needed to replace old/broken/delaminates ones.
9. Paint for ceilings
10. 41 light upgrades to LED’s (JHE)
11. New lights: ~50 fixtures needed
12. Fundraising status:

i. NICSTO:

- $41,500 out of ~$47,000 available

- ~$72,000 goal in 2021

ii. Mars Hill Fundraiser:

- ~$30,000 out of $50,000 goal (includes Kinney Lindstrom – has this been received?)

1. Personnel

i. 2021-21 updates

ii. Dawn/s teacher training request ($20/month)

1. Covid update
   1. Back to the fall situation
   2. Open House: Feb 18
2. Budget
   1. General update

VI. Adjournment