

Smoky Hill Child Care Foundation dba: ECLC
Building Grounds & Safety Committee

Dec. 11, 2019

Members Present

Mike Plett Board
 Mark Parsons-Member
 Roger Pearson, Consultant

Meghan Goding
 Cory Rathbun, Member

Reports

- **Roger:** Reported Dale Brungardt has expressed an interest in a board position and will be invited to attend the December Board meeting.
- **Meghan:** Will complete the agreement with Rick Sipple for leasing storage space in his building and have the bus moved into the facility by end of December. The lease will be 1 year in the amount of \$600.00 as approved by the board in November..
- **Mark:** is working on a 3rd bid for playground turf. No new information available.
- **Meghan:** will complete the insurance application from Alliance in order to receive a quote by end of December. Current insurance is in place and the committee is exploring scheduling insurance renewals to occur at the same time (Jan. 1) to determine if any savings may be found.
- **Bus Vandalism:** Megan reported that City law enforcement is pursuing an investigation of the vandalism to the bus and potential for further legal action by law enforcement.

Discussion

Recommendations for Board decision

Back Burner Items

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Next Meeting-**Jan 8, 2020 1:00 PM**