



**1879 Perkinsville Schoolhouse Committee
Wednesday, June 22, 2022 at 6:30 PM
at 1879 Perkinsville Schoolhouse
1862 Route 106, Perkinsville VT
Meeting Minutes - Draft**

1. Call meeting to order: BJ Esty called the meeting to order at 6:35 pm
2. Attendance: Matt Keniston, Dottie Richardson, deForest Bearse, and BJ Esty
3. Approve minutes from previous meeting – April 26 Motion made by Matt K and seconded by BJ E to approve minutes -vote passed unanimously and May 18, 2022- Motion made by Matt K and seconded by BJ E to approve minutes -vote passed unanimously.

4. Financial Report : BJ passed out the following email from Steve Hier:

You had a building maintenance budget of \$ 3,500 and have spent \$ 4,404.11.

You have spent \$ 5,500 from your renovations budget of \$ 5,500.

The Reserve Fund balance is \$ 14,744.21. It has earned \$ 536.28 in revenue this year and had expenditures of \$ 2,470.26.

Just as a reminder, your budget for next year has been recoded and is:

11-7-303-30.00 Electricity \$ 1,200

11-7-303-31.00 Telephone & Internet \$ 1,600

11-7-303-32.00 Fuel Oil \$ 2,000

11-7-303-60.00 Repairs and Maintenance \$ 1,800

11-7-303-81.00 Renovations \$ 3,400

Discussion on if we have enough funding in the Fuel Oil line and it looks like we have not received reimbursement from Historical Grant.

5. Old Business

- A. Full Occupancy Certification: 6/9/22 inspection happened, two items need to be done: 1) Exit signs over the doors. The Esty's purchased them and Matt K will install them. 2) There needs to be a slight incline ramp added to the entrance door from the ramp. Matt will make one and install it. Once both items are taken care of, pictures will be taken and sent to the inspector for him to sign off.
- B. ARPA Update - Reviewed document from select board meeting on May 26, 2022 with priorities of projects for the building. There are some items on the list that are not needed. BJ will contact Brandon Gulnick to discuss.

6. New Business

- A. Open House - Thinking about a Saturday in September or October.
- B. Stewardship Committee- Time to start thinking about changing this committee to a Stewardship Committee. BJ will contact Brandon.

7. Open Floor

- A. Grange Curtain- deForest says the Grange curtain is in storage at the Dan Foster House. It will go in the North Classroom after the room has been cleaned.
- B. Open Flag for Food Shelf- yes, a flag holder can be installed for the open flag.
- C. Dottie mentioned that someone is willing to donate a large table for the North classroom. Size and pictures were requested before we can accept this.

8. Set Next Meeting Date and Agenda

Agenda: Financials, Certification, ARPA, Open House, Stewardship Committee. Date to be determined at a later date.

9. Adjourn. Matt K made a motion to adjourn the meeting, seconded by Dottie R at 7:40. Vote was unanimous.

Submitted by: BJ Esty