

**Achieve Building Company
Board Meeting - April 24, 2019, 2:00 pm
Minutes**

Present: Kathy Oelze, Barbara Young and Dave Linne (Keith Lester and Rebecca Roberts)

Kathy Oelze called the meeting to order at 2:10 pm

Keith Lester has offered to take notes.

Officers:

Motion for board chair - Dave Linne nominated Barbara Young

Second - Kathy Oelze

Motion carried: Barb Young

Chair Young took nominations for Vice Chair

Motion by Dave to nominate Kathy for VC

Second by Barb

Motion carried: Unanimous

Motion for Dave and Secretary/Treasurer by Kathy

Second by Barb Young

Motion carried: Unanimous

Treasurer Report: Keith provided documentation on the separate accounts as well as an unplanned conversation with Andrew Swammi, Western Bank VP - He explained how the different accounts work and the process for paying the loans for the building. We will switch from paying the loans directly to paying the building company and they pay the loan.

Motion that Keith, Rebecca as well as Sec/Treas, Dave Linne will be signers on all bank accounts and legal document by Kathy

Second: Barb

Motion carries: Unanimous

By-laws will be reviewed and updated as necessary. Keith will provide suggested changes based on attorney's recommendations

Project Discussions:

LED lighting

Playground discussion: refurbish or replace; get local businesses to contribute to the cost of playgrounds;

Keith will bring information to the next meeting on LED lights, playground, bylaw changes and more detailed information on finances

Next meeting: May 21, 2019, 2:00 pm at Achieve Language Academy main office.