Meeting was called to order at 5:04 pm
*Present: Doug Henning, Danny Wreesman, Adriana Mota, Xochitl Gomez and Luella Wright.
Absent: Matthew Inouye.

Member Update:
• No change.

Review and Approval of previous minutes from 11/16/21.
* Adriana made a motion to approve minutes with a second from Xochitl.
* Minutes were approved three votes to zero.

Update on Current Projects
• Current projects were reviewed and discussed. These projects included;

  **Bedell**
  a. Windows to be installed Building C,
  b. Library makeover (completed),

  **Barbara Webster**
  a. Lunch Shelter (completed),
  b. Marquee (installed),
  c. Windows (49 windows installed),
  d. Play equipment to be installed during Spring Break,

  **Blanchard**
  a. No current projects,

  **Glen City**
  a. Play equipment to be replaced in Mach 2022
  b. Replace kitchen a/c,
  c. Install new windows in room 21, no existing windows,

  **McKevett**
  a. Electrical project was awarded on 8/12/21 expected to start during Spring Break,
  b. Painting (out to bid),
  c. Paving (awarded),
  d. Replace flooring in admin office (planning phase),

  **Grace Thille**
  a. Painting (out to bid),
b. Paving of asphalt between rooms 1 through 7 (Out to bid),
c. Install perimeter wall on the south side of the field (Installed),

**Isbell**

a. Main building (no update),
b. Interim housing project design (DSA approval pending),
c. The two K-6 campuses, one at Bedell and one at Glen City, which is part of the Isbell interim housing plan, (Set a strategic planning committee).

Expenditures Update

- Expenditures were briefly reviewed.

Next Meeting Date

- Next meeting will be on February 10, 2022 at 5:00 pm
- Meeting TBD if in person or by Zoom

Adjournment: 5:17 pm