

Friends of The Volcano School of Arts & Sciences
Meeting Minutes
January 6, 2022
4:30 PM
Zoom Virtual Meeting
APPROVED MINUTES

Directors Present: Mara Saltzman, Jeffrey Mermel, Ian Cole, Matt Luera, David Goodman, Kalima Kinney, Melissa Fletcher, Lorna Larsen-Jeyte, Aubrey Hawk

Directors Absent: Bill Hamilton

Guests/Members Present: Lynn Melena, Jessica Rojas, Tamar DeFries

Call to order: Ian Cole called meeting to order at 4:35 pm

Minutes from Dec. 2021: **Ian Cole motioned to approve minutes from Dec. 2021; Melissa Fletcher seconded the motion; no discussion; all in favor (8); none opposed.**

Financials for period ending Nov.30, 2021: Financials consisting of Nov. 30, 2021 Profit & Loss by Class, Balance Sheet, Kitchen GIA Report, and Fund Balances summary were presented by Jessica Rojas.

David Goodman reviewed and approved the bank reconciliation report closing November 30, 2021.

EnviraPod donations have reached \$20,000.

David Goodman motioned to approve financials closing Nov. 30, 2021; Jeffrey Mermel seconded the motion; no further discussion; all in favor (8); none opposed.

Principal's announcements: School robotics will be starting up again, thanks to a large donation from the Volcano Community Association.

New properties prospects and funding for purchase(s) were discussed with the Board. Selection of a realtor was discussed. An e-vote to move forward with a negotiation on a purchase may be needed.

Melissa Fletcher motioned to authorize FVSAS to spend \$5,000 with a minimum-18 month option to purchase a property in Volcano; David Goodman seconded the motion; no further discussion; all in favor (8); none opposed.

Construction Committee Report: Septic tank scheduled to arrive soon. FVSAS is waiting on the permit for the portable.

Unfinished Business: Retreat was scheduled for January. Due to Covid-19, we are postponing the retreat. March is a possibility: tabled to discuss in February.

Next meeting date/time: February 3, 2022 at 4:30PM

Motion to adjourn: Meeting adjourned at 5:53PM.

Minutes respectfully submitted by
Mara Saltzman
FVSAS Secretary

January 6, 2022 Draft/unapproved

February 3, 2022 approved

Addendum:

FVSAS/VSAS Board Meeting
Construction Notes (Subject to Change)
December 2021 (for January 6, 2022 Meeting)

Civil Construction.

Construction Updates.

Scheduled work from 01/06 to 01/22:

- Concrete pour (curb).
- Forming opposite side (curb) for pour.
- Retaining wall continues to be formed.
- Fencing is expected to be onsite for installation on retaining wall.
- New gate is expected to be onsite for installation.
- Paving will begin, but will stop short for electrical trenching and installation.

Please see attachment titled “December 2021 Photo Journal”.

Force Account Summaries (August to December 2021) Attached:

- August 2021 Force Account with Receipts
- September 2021 Force Account with Receipts
- October 2021 Force Account with Receipts
- November and December 2021 Force Account Summary

Engineering Partners (EPI).

Permit.

December 9, 2021: Completion and submission of Project Declaration Form (see attached Project Declaration Form)

December 9, 2021: Per EPI, “We don’t know of any issues with the resubmittal. We did get a notice officially confirming that the kitchen trailer permit was withdrawn. I forward shortly. Otherwise, we will monitor and let you know of any progress”.

December 17, 2021: Per EPI, “Attached is the current status shown in the EPIC system (see attached 2021-12-17 Permit Review Status). I thought there was only building to review and did not expect the other offices to be listed as needing to review and approve, because they did not

reject the application previously. The due date for these reviews is listed as 1/3/22.”

December 24, 2021: Per EPI, “The permit is still in review but there was some movement in approvals. Only Structural, Plumbing and Building need to review. They still list 1/3/22 as their review deadline. Please see attached for summary (2021-12-24 Permit Review Status).”

January 5, 2022: Per EPI, “A little better news is that, of the three left to review, Plumbing approved and only structural and building are left (see attached 2022-01-06 Permit Review Progress). We are inching towards success.”

Attachments

1. December 2021 Photo Journal
2. August 2021 Force Account with Receipts
3. September 2021 Force Account with Receipts
4. October 2021 Force Account with Receipts
5. November and December 2021 Force Account Summary
6. Project Declaration Form
7. 2021-12-17 Permit Review Status
8. 2021-12-24 Permit Review Status
9. 2022-01-06 Permit Review Progress