

MINUTES
APRIL MONHEGAN SCHOOL COMMITTEE SPECIAL MEETING:
TEACHER HOUSE PROPERTY

Tuesday, **APRIL 23**, 2024, scheduled to begin at 9:00 am, Library & Zoom. Supt. Tonya Arnold is not required to be present.

Present: Chairman Jes Stevens, Treasures Felicia Dunson, Secretary Daphne Pulsifer

Called to Order at 9:20 am.

The Committee met in a workshop session to discuss maintenance needs and budgeting for the Teacher House Property on April 12 (delayed from April 10) at the Library. Jes Stevens, Daphne Pulsifer and Felicia Dunson all attended the workshop.

CHANGES TO AGENDA: none

PUBLIC PARTICIPATION ON AGENDA ITEMS (including comments and questions): none

BUILDING & GROUNDS

Teacher House Property:

■ Teacher House (TH)

1. The Water Heater at the Teacher House is leaking. Jes is communicating with the Caretaker and Tenant to arrange for a replacement. The current Water Heater cannot be simply replaced. Ideas for improving the situation were discussed.

Motion by Jes Stevens to approve emergency installation of new Teacher House Water Heater at a cost of up to \$3,000.00.

Second by Felicia Dunson. Motion passed unanimously.

2. TH Basement had water in it after recent heavy rains. Committee inquired and caretaker agrees that installing a sump pump is a good step.

■ Grounds: Axiom has placed a distribution box on the Teacher House property that blocks the uphill access to the Teacher House Property. The Committee will write a letter to Axiom and the Assessors to ask why the box was placed where it is and if it can be moved.

■ Little Teacher House: water has been turned on.

Initial security deposits and rent payments have been received from new tenants.

■ Property Manager & Caretaker Report: Jes Stevens has received water tests for TH and LTH. She hopes to send samples in for testing on the boat tomorrow, Wednesday.

■ Maintenance List Review & Updates:

Jes shared new information received from Caretaker regarding maintenance needs and

Priorities. Committee discussed the Maintenance List.

- Committee continued to review and revise the Draft 2024 Budget for the Teacher House Property
- Other Old Business

The Committee briefly discussed Teacher House Property Management.

SCHEDULE NEXT MEETINGS

Next Special Meeting will be sometime in May. Date to be determined as proposed date conflicted with school field trip.

Motion by Jes Stevens to adjourn. Second by Felicia Dunson. Motion passed unanimously.

Adjourned at 11:18 am

Respectfully submitted,
Daphne Pulsifer
Secretary

Join Zoom Meeting:

<https://us02web.zoom.us/j/81247831308?pwd=SFROb3E5ZHF0dUxadDRkanpFNUQzQT09>

Meeting ID: 812 4783 1308, Passcode: 252588

One tap mobile

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Back Up Zoom Link:

<https://us04web.zoom.us/j/8698799458?pwd=OE9PSXRST3IyYzY5RnZoVE9wUkUxZz09>

Meeting ID: 869 879 9458 Passcode: 7GKS98