

In Attendance: Phil Daley, Samantha Gallo, Bob Woolner, Melinda Gehris, Helen Cole, Heidi Doyle, Norma Hubbard, Trish Bush.

1. Minutes from August meeting.... No questions... moved seconded and approved.
2. Monthly transactions reviewed... July... Moved and approved.
3. Project LIFT- start of new school year- 1 paraeducator received certification last month. Some discussion of a certificate that could be created, with trustee signature(s), and presented to LIFT graduates. Sam will create a few drafts, Melinda will review, revise and print. And back to the report... not a lot of expenses recently. Kind of quiet.
4. Meeting room policy. Some discussion of use of kitchen area (or rather, non-use of kitchen area.). Some discussion of the "silent book club" use of space. Some discussion of how to charge, and how to bill for cleaning if necessary. Likely will discuss next meeting. Some discussion of exclusion of use of kitchen equipment. Also, some discussion of revision to include wording regarding re-scheduling canceled meetings. Samantha will tweak some language, and get back to us.
5. Open House. October 18 or 25th. To show off upstairs. It has been cleaned and looks great! Discussion of maybe having snacks. Not something crumbly and messy. Will invite contractors. Pendant lights are in, the electrician will install them.
6. Dinner with the staff again. Perhaps the November 10 meeting.
7. Other Business - thank you to Melinda for picking up the shirts! Nice colors!

. Adjourned at 6:31 pm

Next meeting Monday, October ... might be skipped... because of the staff dinner on the 18th or 25th.