

**HERC
Board of Directors Meeting**

Date: Friday, May 10, 2024

Time: 8:00 AM to 8:30 AM

Location: CFO office and Google Meets: meet.google.com/fve-yomos-ckx

Members: Luke Mead, Jenee Nordstrom, Mariah Mercil

Ex Officio: David Kloskin, Danijela Duvnjak

| AGENDA ITEMS | Action Item / Notes | LEAD |
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| Quarterly Financials dissemination to EMMA | Ratification Jenee Approved Luke Approved | David |
| 990 Filing | Ratification Jenee Approved Luke Approved | David |
| Projects Underway and Short-term / Proposed Projects review | <ul style="list-style-type: none"> - Setting III project: HERC gives HCPA permission to modify classroom space for Setting III needs out of HCPA's budget - Counseling office remodel: HERC does not recommend this project as it is not necessary since there are other options. - Bus Cuts Approved as HERC expense – Jenee and Luke - Turf Approved as HERC expense | Luke |

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| Tentative Projects and Maintenance planned for 24-25 year | RTUs – estimated 2 Elevator - \$165k Other misc repairs: Carpeting and Flooring | Luke |
| Maintenance deferred > 2 years | <ul style="list-style-type: none"> - Dome and Turf replacement 8-10 years - RTUs – 2 a year (average) - Strategic Planning over MS area – grass area, parking lot, athletics area - Roof over kitchen | Luke |