

**HERC
Board of Directors Meeting**

Date: Wednesday, September 25, 2024

Time: 5:00 PM to 5:30 PM

Location: Board room

Members: Luke Mead, Jenee Nordstrom, Mariah Mercil

Attendance: Luke Mead, Jenee Nordstrom, Mariah Mercil, David Kloskin

Guests: Susan Vang, Danijela Duvnjak, Daniel Schmidt, Mai Zer Vang

Minutes: David Kloskin

Meeting Open: **5:02**

Meeting Close: **5:14**

AGENDA ITEMS	Action Item / Notes	LEAD
Middle School Parking Lot Project - Present power point - Form subcommittee at HCPA board - Work with Architect	All in favor to proceed with bring initial project idea in front of HCPA board	David/Luke
HERC Audit - Audit is underway – no issues noted - HERC had a surplus of approximately \$90k in 2024. - Repairs & Replacement funds are over \$1 million		David
Carpet Project 2 nd Floor of HighSchool Lowest bid \$32k	All in favor to replace carpet	Luke