

Bath High School Preservation Board of Directors' Meeting
November 2, 2021

The Board of Directors of Bath High School Preservation held its regular meeting on Tuesday, November 2, 2021, in Pirate Hall; President Mike Godley presiding. Directors in attendance were Glenn Alligood, Celestia Carson, Darlene Ormond, Ruth Dorkin, Cody Chrismon, Kery Boyd, Mike Godley, David Mason, June Lee and Claudia Alligood. The 10 members met the requirement of a quorum.

The president called the meeting to order and welcomed everyone. The agenda was approved (motion, Ruth; second, Claudia). Minutes were reviewed and a correction made. Minutes were then approved (motion, Celestia; second, Glenn).

The treasurers' report showed a bank balance of \$269,893.02. This amount included a \$5,000 grant that was received and is restricted to library upkeep and maintenance. Cody reported the final totals for the Centennial expenses, which were \$13,565; this amount was \$3,565 over the amount budgeted for this function.

Tony Rodman's resignation from the board was received. He has taken a full-time ministerial position at a church and Manteo and will no longer be available to serve on the BHSP board. Betsy Gray is willing to fill the position, and a motion was made to this effect and was approved (motion, Darlene; second, Celestia).

The next order of business was a review of standing committees:

Special Events Chair – Kerry Boyd was nominated to fill this vacancy and her appointment was approved (motion Claudia; second, David). Kerry's first assignment will be the planning and decorating of the float to represent BHSP in the Bath Christmas Parade on December 5.

Grants Committee – The appointment of Betsy Gray was made to the grants' committee (motion, Ruth; second, Darlene). Seth Effron was removed from the grants' committee (motion, Cody; second, Glenn).

Community Service – An appointment for this position was tabled until a later time (motion, Claudia; second, Darlene).

Signage and Naming Committee – A motion was made and passed to create a committee to work on the naming of the former school facility and to investigate possible signage for the property. An amendment was added and passed, naming the committee of Mike Godley, June Lee and Darlene Ormond (motion, Claudia; second, Ruth).

Committees

Fundraising – Claudia said that we are in a wait-and-see watch of the covid numbers before deciding definitely about the oyster roast in February. A definite decision will be made in December.

Pirate Hall – The hall is rented for November 13.

Building – Sandra Harrison had send a printout concerning the building committee. She is waiting for a large rain to check on the leakage and seeping. Advanced Heating and Air have done a routine annual checking of the heat and air systems. The annual termite inspection has been done, and we are reaching the end of the lawn maintenance for the year.

There is planned maintenance that has been completed: windows, painting, and tucking bricks. Unexpected maintenance included roof repair and leaking and floor replacement in the women's restroom. The deductible amount on the insurance for the bathroom maintenance was \$2500.

Pending repairs include completion of painting the Pirate Hall and the library, additional work in the women's bathroom and the library bathroom. There is still \$35,221.23 remaining in the maintenance money allocated to make the most recent improvements.

Finance and Budget – Cody Chrismon went over everything and will finalize the budget in December. Mike Suggested setting up an amount for committees who need access to money for completion of projects (newsletter, building, special events).

It was decided that, in the future, executive session will be used in discussions concerning negotiations involving people who hold dual roles within the negotiation entities.

Motion to adjourn (Claudia; second, Darlene). Everyone approved.

The next meeting will be held December 7, at 7:00 pm in Pirate Hall.

Approved December 7, 2021
Mike Godley President Mike Godley
Claudia Alligood Secretary Claudia Alligood
Celestia Carson Assistant Secretary Celestia Carson