

Bath High School Preservation Board of Directors' Meeting  
March 1, 2022

The BHS Preservation Board of Directors held its regular meeting on March 1, 2022, in Pirate Hall; President Mike Godley presiding. Directors present were David Mason, Celestia Carson, Darlene Ormond, Kerry Boyd, Betsy Gray, Ron Moore, Mike Godley, Cody Chrismon and Claudia Alligood. Guests were Sandra Harrison and Matt Carr. It was determined that a quorum was present.

The agenda was approved (motion, Ron; second, Darlene). The minutes were studied and approved, amending notes to include the work *moved* in place of *asked* (motion, Celestia; second, Ron).

The treasurer's report showed a bank balance of \$323,915.16. The report was received and approved (motion, Ron; second, Betsy).

### **Committee Reports**

#### **Building – Sandra Harrison**

Sandra gave some introductory comments about the work to be done, then turned it over to Matt Carr to present the Scope of Work and to explain how it will be used. He explained how the Scope of Work would be used in the bidding process so that all bidders would be focusing on the same areas or tasks. He detailed several items for the clarification for board members. The Scope of Work is ready to be shared with contractors and the bidding process started. He said it should take two months to get qualified bids. He explained that once we get overall bids, then prices increase beyond our budget, contractors can go back and bid on smaller areas.

The motion was made and approved for Sandra and Matt to move forward, using the Scope of Work, in finding contractors to bid, walking through with contractors to answer any questions, and move on with the bidding process (motion, Claudia; second, Darlene).

Betsy had other questions. The time frame for having bids to present to the board is May 3.

The other item of business from the Building Committee was replacing Peggy Daw, outgoing Grants chair, with Darlene Ormond, incoming Grants chair (motion, Betsy; second, Claudia). The motion was approved.

#### **Fundraising – Claudia Alligood**

Claudia reported that plans are in high gear for the spring, summer and fall for fundraising, following a very successful raffle that netted nearly \$15,000. She thanked everyone who sold, purchased, or helped in any way with the raffle. The upcoming events on the schedule are: Bath Fest Bake Sale on May 14, a Yard Sale on May 21, Summer Farmers' Market every Saturday from June 4 through August 27, and a Live Auction on September 10. All board members are encouraged to help with the fundraising events because there are so many for a few people to manage.

#### **Grants – Darlene Ormond**

Darlene presented printed copies of grant applications and the progress on each. She said we are currently waiting to hear from Cannon. The grant report was received and filed (motion, Betsy, second, Cody).

No other committee reports were available.

Motion to adjourn, Claudia; second, Celestia. Everyone approved.

Next meeting is April 5, 2022, at 7:00 in Pirate Hall.

Respectfully submitted,  
Claudia Alligood, Secretary  
Celestia Carson, Assistant Secretary

Approved \_\_\_\_\_  
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President Mike Godley  
Secretary Claudia Alligood  
Assistant Secretary Celestia Carson