

Kalmiopsis Community Arts High School
Organizational Board Meeting

Monday, May 26th 2025

Board members present: Terry Davis (chairperson), Grace Hughes (treasurer), Whitman Franklin (student representative), Cody Zook, Mindy King (acting secretary), Angie Graves (via zoom)

Excused Absence: Taryn Roberson

Visitors: Ryan Forsythe, Melissa Denardo

Facilitator: Terry / Minutes: Mindy

Meeting called to order at 4:09 pm.

- Additions to agenda- Mindy would like to add a board membership brief note. Cody would like to add a message from Mainstreet Cave Junction. **Mindy motions to approve agenda as amended, Cody seconds, vote unanimous**
- Mindy noted she is back on the board and will be acting secretary. Ryan noted that in Taryn's absence Melissa could stand in as staff representative for this meeting. Melissa accepts.
- Melissa shared that she posted the expansion job description on OpenBid for 30 days and we got one bid. Melissa is requesting that we review the bid from Abby Rose and also requesting that we keep in mind that the bid is going to potentially look high as we may not end up having access to the whole space. We are hoping to expand 1000-1500sf. Gracie expressed liking that the company is local, Cody asked how long they had been around or what jobs they have done. Melissa shared they worked on IV Hope Village, Ryan shared that he knows someone who had work done by them and nothing but good things to say. Angie shared that online it states he has been a licensed contractor for 20 years and has good reviews. **Cody motioned to approve Abby Rose as our contractor. Gracie seconded, Ryan discussed whether or not we should keep it open for longer to get more bids. Gracie Cody and Mindy all feel time is of the essence and has been posted for longer than the 30 days required. Vote on motion is unanimous.**
- Melissa discussed the details of the renovation. Some items in terms of office space. Discussion was had about the window options for Kayla's needs. Group consensus was that one window between front doors and office may be best to avoid cutting into mason block. Camera for the parking lot potentially, Angie shared that due to camera thefts in the community that we cage our camera. In the back Melissa discussed various items that may be less on the bid depending on whether we get access to the entire space. Melissa pointed out the payment plan. Mindy asked Ryan if the accounts can handle those payments. Ryan stated that the accounts have the money available. **Mindy motions to approve Melissa's request to approve the bid, Whitman seconds, vote unanimous.**
- Ryan brought to the board a request to raise the amount of pre-board approved funds in the amount of \$1000. **Cody motions to approve the request for the additional \$1000 for fireproof safe. Gracie seconds. Vote unanimous.**
- Cody shared that there is a shower trailer with six stalls and 2 washing machines and they are looking for suggestions for where it should be parked to be available. He also shared that the Art Walk will be taking place June 12th, July 14th and August 9th. There will be three bands at the first two at Stellar Storage and would like to invite the students to sell food inside or to sell art outside. Contact Amy Lusson: 971-517-9692 or amylusson9@gmail.com

Meeting ended 4:44

Upcoming Meetings

- 4:30pm Monday, June 9, 2025
- 4:30pm Monday, June 30th, 2025