

## **WVCC Board Minutes**

April 28, 2020

**Present:** N/A

Due to the closure of all public meetings and events because of the spread of the coronavirus, as well as measures directed toward social distancing, all activities at WVCC were suspended indefinitely on March 15. The cancellation of board meetings continues for the foreseeable future.

Board business has continued largely via email exchanges. A summary of discussion or action taken from April 14 through April 28 is presented here as 'Board Minutes'.

### **Discussion Points**

Marian sent Gary Brooks another email restating the Board's position on not circulating bond levy fact sheets even with a disclaimer.

First Federal S & L announced a call for Covid-19 Nonprofit Support Grants for funding up to \$3000 for continuing services to the community. Marian filed an application to support her activity kits that she has made available to be picked up at the campus during this time of closure. Hampton had earlier offered support for this program, but had not yet appeared.

Dick reported that Tim has removed the big boat and things have generally been cleaned up in the south parking lot.

Natalie Fletcher has been working on the wall 'mural' painting in the band room; the original budget did not include funding for her labor. Marian offered to sponsor that cost, but the Board needs to revisit this omission. The email photo sent by Marian of wall painting in progress shows lovely work.

Some limited volunteer help, along with Marian's, has been getting some work done in the community garden. Donated daffodil bulbs were planted by Marian in front areas of the campus around the trees to fill in sparse areas.

A question remains of what to do with Mary's former flower garden in the triangle near the auditorium end of the campus. Planting grass there seems a reasonable solution, unless another alternative emerges.

Marian was able to advance the order with Lorex for the security camera equipment. A snafu over credit card use delayed the initial effort. The material will come to Matt for his review.

The contract with Paul Hasslen has reportedly been signed and the Board is looking forward to having the ramp project completed.

Dennis Werth  
Secretary

