Pleasant View R-6 Community Club Informal, Interim Meeting Minutes

10/05/2023-10/20/2023, Written Message, Closed Forum Topics Called to Order by Avery McCauslin, President

Board Members in communication:

Avery McCauslin, President | Lindsay Stevens, Vice President | Mikaela Ledford, Secretary
Amy Martens, Treasurer | Jeannie Little, Volunteer Coordinator

1. 10/04/2023

- a. Difficulties with playground grant submission
 - i. November 15th deadline approaching with many sections yet to complete.
 - 1. Sections which need filled out by EPA (30 day timetable)
 - 2. Possible in-person trip to Jeff City required.
 - ii. Jeannie's mom may be able to help Avery to reach out.
 - iii. Still would like to purchase the play set at sale price at this time.

2. 10/5/2023

- a. Playground colors have been voted on by the Pleasant View R-VI kids. Color scheme C was chosen as the winner!
- b. Title search is required for the playground grant.
 - i. Trenton Abstract = \$150.00
 - 1. Normal price is \$300.00
 - ii. The other title company current charges \$250.00
 - iii. Motion by Lindsay Steven to pay for Trenton Abstract's \$150 offer
 - 1. Seconded by Mikaela Ledford

3. 10/6/2023

- a. Halting on the playground grant.
- b. Avery was able to talk to a live person for clarifications needed.
- c. The live individual stated that our plan will not work with pre-purchasing the equipment. Since federal funds are being used, a public bidding within the budget is required. And the design would be based off of what the winning bidder can provide and at the cheapest price.
 - i. We would also be disqualified for anything purchased in advance. Funding would not be available until January-September of 2025.
 - ii. In order to exceed ADA requirements, sidewalks would need installed to each playground from the parking lots and school. You must prove that 100% of product is made in the USA.
 - iii. You cannot spend more than \$25,000 with one single company. It has to be divided out.
- d. Regroup: current selected playground, at sale price is \$24,000 for equipment only.
- e. Total cost, including trucking, surfacing, boarders would total \$64,000.
 - i. Some of these costs could be reduced with donations.
- f. Group goal is now to exit the grant process and raise the remainder of the money and services ourselves through an additional year of fundraising. CC members do agree that this is do-able in order to keep our promises to the kids and school.

g. After re-figuring. About \$9000 additional will get the playground installed with rubber mulch and border.

4. 10/13/2023

- a. \$2000 MFA grant awarded to the PVCC for basketball uniforms.
- b. BBall uniforms were officially ordered 10/17/2023

5. 10/20/2023

- a. Avery has funds ready and invoice fulfilled for the sale-price playground, as voted on previously.
- b. Motion to transfer \$23,952 from the bank account to Next Generation Recreation for the purchase of the playground equipment.
 - i. Jeannie Little motions to transfer.
 - ii. Amy Martens seconds the motion.
 - iii. None opposed, all in favor, motion passes, equipment may be purchased via wire transfer or ACH, whichever is available.
- 6. Next Meeting: November 6th, 2023. PV Cafeteria, Open Meeting