



Minutes from Central Square Community Center Board
November 5, 2020 – Special Meeting
Central Square Community Center

Board Attendees – Susan Berg-Williams, Julie Monson, Bri Miller, Luke Olson, Jeena Powell (virtual),
Board Members Absent: Michael Zellmer

Other attendees - Joel Hanson, Shannon Young, Clara Hilger, Nikki Laliberte (virtual), Jeanne Zehnder (virtual), Mark Fenton (virtual) , Joe Forester,

Call to Order

Introductions

Special Meeting Agenda

- A. **Operational Status Review (Shannon Young):** Reduced office staffing, Fitness staff is almost fully operational, laptop swim is utilized, active membership 467 (down from 12/13/19 @ 692), Senior programming includes safe driver classes, senior fitness classes
- B. **Budget Review (Clara Hilger):**
- a. **Current Budget:** Current deficit is \$33,000 for the year
- b. **Proposed 2020-2021 Budget:** Proposed budget is through June 30 2021, anticipating \$119,000 in revenue, anticipating \$132,000, anticipating deficit of \$13,324; there were questions about what happens to the capital fund and detail questions about closing
- i. Closing date: A final decision has not been made. The School District is currently doing a public interest Repurposing study.
- ii. There are many details to work out. There is a commitment to maintaining programming for Seniors.
- c. The board decided to approve the proposed budget tonight. Bri Miller made a motion to approve the budget as proposed. Susan Berg-Williams second the motion. A roll call vote was taken due members attending both virtual and in person. Motion approved with a 5-0 .

Adjournment:

Bri Miller made a motion to adjourn; Julie Monson made a second. Motion carried.

Next meeting:

Respectfully submitted,

Susan Berg-Williams