November 6, 2012

Attendees: Mary Gervase Travis Scott Joy Spencer Ben Rogers

Guests: Scott Boettger

1. Scott presents

- Lions park on 4 feet of fill from old city dump, currently the "dump" for the cities snow removal efforts. The WRLT is working to renew this area. The city needs a place to relocate the snow from snow removal from city
- Beekwilder Parcel, close to Northridge, just north of Hailey, water rights, 13 acres, borders 2nd avenue, on county land, farm house on land, in 2010 property listed for \$950,000, easement for city 3 acres,
 After Scott's conversation with Mr. Beekwilder, he thinks that the school may be able to get the property for \$700,000 split two ways between Waldorf
- school and city of Hailey, 3 acres for snow storage and wetland area, 1 acre for new firehouse
- Scoot suggests that we meet with city officials about this property to determine if the city would consider partnering to purchase the land
- Mica Austin, Heather Dawson, Fritz Hammerle (city officals) to meet with about land and annexation

(Jackson rodeo grounds has snow storage, maybe we should look into how Jackson deals with the environmental impact from gas, oil, asphalt, etc.)

 $\underline{\textbf{3. Presenting Charter School Idea to Blaine County School Board Nov 13}^{\text{th}}}$ will meet to practice the powerpoint, Nov. 12

4. Next meeting we will discuss budget

Dec. 4th

5. Ben researched agency that loans schools money

RSF – gives loans to finance schools, 20 year loan for 6.5% interst, get parent body to open accounts with them

- ***Concerns with TMS being open for the 2013 2014 school year
- ***Concerns with names for the new school