

Scattergood Friends School Committee
Approved Minutes
26 September 2011

Mission Statement

Scattergood Friends School challenges students with a college-preparatory curriculum, farm experience, a shared work program, and community living in the spirit of Quaker faith.

Present: Debbie Galusha (clerk), Lucy Hansen, Phil Henderson, Russ Leckband, Lorene Ludy, Callie Marsh, Sylvia Sanford, Dan Schlitt, Bob Winchell, Allan Winder

Absent: George Bergus, Rebecca Bergus, Claire Cumbie-Drake, Ruth Dawson, Karen Greenler, Doyle Wilson

Staff Present: Christine Ashley

The clerk called the meeting via conference call to consider increasing the amount of the possible loan from the USDA for a new farm building, as costs have risen since we approved the loan last year. The original estimate is no longer sufficient.

Phil Henderson shared the view of the Consultation & Finance Committee that we should not consider increasing the size of the building by an additional (third) apartment.

If the School is able to do some of the work in-house (it is possible that Mark Shanahan could do the foundation, for instance), Christine and Roger Laughlin believe the old farmhouse could be demolished and the new building completed if the loan were for \$268,000, of which the School would have to provide \$26,800 or 10%.

Allan Winder expressed a concern that we be transparent with the USDA about the ways the money will be used. We agreed with him. Lucy Hansen will accompany Christine Ashley and Amanda Paul to the USDA offices to further discuss the possible loan.

Minute: We approve the loan of \$268,000 minus 10%.

Callie Marsh, recording clerk