

CASA ACADEMY

Facility Committee Meeting

Date and Time

Wednesday April 12, 2017 at 6:00 PM MST

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Facility			6:00 PM
Facility			
A. Update on Storage of Furniture During Move	Discuss	Jenna Leahy	5 m
1) Discuss what volunteer opportunities would look like.			
2) Cost to pay for moving/storage:			
https://www.1800packrat.com/store-my-stuff/business-solutions			
919 390 0197 ext. 1247 Gordon			
Storage unit 8x 16 feet: \$267.65			
Pick-up: \$55			
Total:			
\$312.65			
Cost to move bulletin boards, white boards, etc. from CASA's furniture provider (AZ Furnishings): \$60 per board.			
B. Review Tiling Quotes	FYI	Jenna Leahy	10 m

	Purpose	Presenter	Time
C. Update on construction timeline	Discuss	Danielle Puente	20 m
1) Need to complete asbestos testing. Scott reaching out to contacts to see availability.			
D. Asbestos Survey Results	Discuss	Jenna Leahy	5 m
E. Updates from SOV	Discuss	Jenna Leahy	5 m

Lease not yet signed.

Church is concerned that we are not paying utilities in June if we are doing construction.
Church wants us to pay to put cement down at entrance to board room.

F. Updates from SOV	Discuss	Jenna Leahy	5 m
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III. Other Business

IV. Closing Items

A. Adjourn Meeting	Vote
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