

APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time

Monday October 17, 2016 at 6:30 PM

Location

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

Committee Members Present

D. Puente (remote), J. Leahy (remote), M. Dahlen (remote), T. Wee (remote)

Committee Members Absent

B. Locker, D. Brown

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Puente called a meeting of the Facility Committee of CASA ACADEMY to order on Monday Oct 17, 2016 at 6:35 PM.

C. Approve Minutes

M. Dahlen made a motion to approve minutes from the Facility Committee Meeting on 06-13-16 Facility Committee Meeting on 06-13-16.

D. Puente seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Facility

A. New item

Reviewed strategic goals including growing committee, plan for year 4 and plans for years 5 and 6.

Discussed potential layout for year 4.

Jenna will meet with real estate broker and the pastor (lessor) over the next two weeks.
Danielle will determine potential costs for knocking down two walls.
Committee will reconvene on November 7th to discuss next steps.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,
D. Puente