CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time
Wednesday March 1, 2017 at 6:00 PM

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.

Committee Members Present
D. Brown (remote), D. Puente (remote), J. Leahy (remote), M. Dahlen (remote)

Committee Members Absent
B. Locker, T. Wee

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 Wednesday Mar 1, 2017 at 6:07 PM.

C. Approve Minutes

D. Brown made a motion to approve minutes from the Facility Committee Meeting on 02-08-17 Facility Committee Meeting on 02-08-17.
J. Leahy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Facility

A. Update on Storage of Furniture During Move

Jenna will continue to work on this in March. Quotes will be ready for next meeting.

B. Update on Tiling

Jenna will continue to work on this in March. Quotes will be ready for next meeting.

C. Discuss proposed utility rate increase revision from the Church

Board discussed revision and does not anticipate this being a large financial burden. Board recommends that CASA accepts the proposed lease with the revision. Mary will discuss with Church to see if the timeline for approval can be accelerated (sooner than April meeting).

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 6:31 PM.

Respectfully Submitted,
D. Puente