

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time

Tuesday May 9, 2017 at 9:00 AM

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. Puente (remote), J. Leahy (remote)

Committee Members Absent

B. Locker, D. Brown, M. Dahlen, T. Wee

Guests Present

Scott Muller

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 Tuesday May 9, 2017 at 9:00 AM.

C. Approve Minutes

D. Puente made a motion to approve minutes from the Facility Committee Meeting on 04-24-17 Facility Committee Meeting on 04-24-17.

J. Leahy seconded the motion.

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

II. Facility

A. Update on Structural Engineer Findings/ Timeline Update

The structural engineer will update Scott today. He will get permit downtown and will coordinate with contractor. Then, dates will be set.

B. Update on Structural Engineer Findings/ Timeline Update

After structural engineer submits plans, we can set dates for timeline.

Retiling of cafeteria will occur on 5/15/17.

Furniture removal will occur on 5/20/17.

Asbestos removal will occur on 5/22/17.

Fence will be installed after 5/19/17 (Jenna has been calling).

Jenna will arrange for rekeying of 2 new doors after 5/19/17.

Jenna called to set up date for bulletin board move/ installation with AZ Furnishings.

III. Closing Items

A. Adjourn Meeting

D. Puente made a motion to adjourn the meeting.

J. Leahy seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:29 AM.

Respectfully Submitted,

J. Leahy