

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time

Monday April 24, 2017 at 4:30 PM

Location

(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), M. Dahlen (remote)

Committee Members Absent

B. Locker, D. Brown, T. Wee

Guests Present

Scott Muller

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

J. Leahy called a meeting of the Facility Committee of CASA ACADEMY to order on Monday Apr 24, 2017 at 4:39 PM.

C. Approve Minutes

M. Dahlen made a motion to approve minutes from the Facility Committee Meeting on 04-12-17 Facility Committee Meeting on 04-12-17.

D. Puente seconded the motion.

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

II. Facility

A. Discuss Contractor Updates

Jenna will contract with asbestos and tiling contractors on 4/25/17.

B. Review Facility Project Timeline

Jenna will schedule cafeteria tiling and asbestos removal. Scott will follow up about demolition dates.

C. Select Tile Colors for Cafeteria and Classrooms

Mary, Tacey and Jenna will discuss on 4/25/17 in-person.

III. Other Business

A. Select date for next meeting

We will keep the meeting already set for May 3rd.

IV. 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 5:30 PM.

Respectfully Submitted,

J. Leahy

D. Puente made a motion to adjourn the meeting.

M. Dahlen seconded the motion.

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