

APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time

Thursday May 18, 2017 at 9:45 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

None

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 Thursday May 18, 2017 at 9:45 AM.

C. Approve Minutes

D. Puente made a motion to approve minutes from the Facility Committee Meeting on 05-09-17 Facility Committee Meeting on 05-09-17.

J. Leahy seconded the motion.

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

II. Facility

A. Discuss Structural Engineering Plans

Scott found a contractor who reviewed and signed off on the plans. Scott will take the plans down to the city to obtain a permit.

B. Update on Schedule

Next steps:

Scott reached out to three contractors to bid on the footer work that needs to be done. He should have pricing by EOD 5/19/17.

Scott will let Jenna know if he can arrange to do drywall construction on 5/27/17.

Scott and Jenna will reconnect on 5/23/17 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 10:06 AM.

Respectfully Submitted,

J. Leahy