

# 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