

APPROVED

# CASA ACADEMY

## Minutes

### Facility Committee Meeting

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#### **Date and Time**

Tuesday May 23, 2017 at 9:30 AM

#### **Location**

(712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

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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.

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#### **Committee Members Present**

J. Leahy (remote), M. Dahlen (remote)

#### **Committee Members Absent**

B. Locker, D. Brown, D. Puente, T. Wee

#### **Guests Present**

Scott Muller

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### **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 Tuesday May 23, 2017 at 9:30 AM.

#### **C. Approve Minutes**

J. Leahy made a motion to approve minutes from the Facility Committee Meeting on 05-18-17 Facility Committee Meeting on 05-18-17.

M. Dahlen seconded the motion.

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

## **II. Facility**

### **A. Discuss Project Updates**

The drywall project will be taken care of this Saturday (5/27).

The cinderblock project is hitting a dead end because we cannot find a structural contractor to complete the project. We will continue to reach out to our contacts this week.

## **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 9:45 AM.

Respectfully Submitted,  
J. Leahy