

APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time

Tuesday May 23, 2017 at 9:30 AM

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

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

Committee Members Absent

B. Locker, D. Brown, D. Puente, 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 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