

APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time

Thursday June 15, 2017 at 11:00 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

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 Thursday Jun 15, 2017 at 11:00 AM.

C. Approve Minutes

D. Puente made a motion to approve minutes from the Facility Committee Meeting on 05-23-17 Facility Committee Meeting on 05-23-17.

M. Dahlen seconded the motion.

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

II. Facility

A. Discuss updates on Facility Improvement Project and prepare for Board meeting

We reviewed financials up to this point.

The proposals will be uploaded to tomorrow's Board meeting and a financial threshold will be voted upon by the Board.

The committee will ask for volunteers for the July 15th event. Mary will reach out to Cristina Hatton and Jenna will reach out to NTI about the project.

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 11:29 AM.

Respectfully Submitted,
J. Leahy