APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time
Tuesday March 19, 2019 at 12:00 PM

Location
Remote- Dial-in: 712-775-7031 Meeting ID: 356-190-185

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), M. Campillo (remote), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent
D. Brown

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Puente called a meeting of the Facility Committee of CASA ACADEMY to order on Tuesday Mar 19, 2019 at 12:01 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Facility Committee Meeting on 01-22-19 Facility Committee Meeting on 01-22-19.
M. Campillo seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Puente	Aye
T. Clayton Cundy	Aye
M. Campillo	Aye
M. Tucker	Aye
D. Brown	Absent

II. Facility

A. Update on SOV decision/timeline

Congregation should finalize decision by April.

B. Go over Facility Budget

Tacey gave overview of budget. The budget and forecast will be gone over in more detail with Russ and Facilities committee on March 27th. In this meeting, we will discuss financing rates and average facility costs with Russ.

III. Closing Items

A. Adjourn Meeting

M. Tucker made a motion to adjourn the meeting.
D. Puente seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

T. Clayton Cundy	Aye
M. Tucker	Aye
M. Campillo	Aye
D. Brown	Absent
D. Puente	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:50 PM.

Respectfully Submitted,
D. Puente