

APPROVED

# CASA ACADEMY

## Minutes

### Facility Committee Meeting

---

#### **Date and Time**

Monday June 13, 2016 at 5:00 PM

#### **Location**

CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

---

#### **Committee Members Present**

D. Brown, D. Puente, J. Leahy

#### **Committee Members Absent**

B. Locker, T. Wee

#### **Guests Present**

Chris Rudel, Dan Puente, David Marz, Scott Muller, Tom Beggren

---

### **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 Monday Jun 13, 2016 at 5:05 PM.

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

D. Puente made a motion to approve minutes from the Facility Committee Meeting on 06-08-16 Facility Committee Meeting on 06-08-16.

D. Brown seconded the motion.

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

### **II. Facility**

#### **A. Discuss SOV and CASA Partnership**

Discussion on architect and long-term lease occurred.

### **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 6:00 PM.

Respectfully Submitted,  
J. Leahy