

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