APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

Date and Time
Thursday June 2, 2016 at 3:00 PM

Location
CASA Academy 1500 W Maryland Ave Phoenix AZ 85015

Committee Members Present
D. Puente, J. Leahy, T. Wee

Committee Members Absent
B. Locker, D. Brown

Ex Officio Members Present
T. Clayton Cundy

Guests Present
Chris Rudel, Dan Peunte, 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 Thursday Jun 2, 2016 at 3:00 PM.

C. Approve Minutes

II. Facility

A. SPS Plus Architects Interview

Team presented to joint SOV and CASA Committee.

B.

Paul Winslow Architect Interview

Team presented to joint SOV and CASA Committee.

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