

APPROVED

# CASA ACADEMY

## Minutes

### Facility Committee Meeting

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#### **Date and Time**

Thursday June 2, 2016 at 3:00 PM

#### **Location**

CASA Academy 1500 W Maryland Ave Phoenix AZ 85015

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#### **Committee Members Present**

D. Puente, J. Leahy, T. Wee

#### **Committee Members Absent**

B. Locker, D. Brown

#### **Guests Present**

Chris Rudel, Dan Peunte, Scott Muller, Tom Beggren

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### **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