

APPROVED

# CASA ACADEMY

## Minutes

### Facility Committee Meeting

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#### Date and Time

Wednesday June 8, 2016 at 1:00 PM

#### Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

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#### Committee Members Present

D. Puente

#### Committee Members Absent

J. Leahy

#### Guests Present

Dan Puente, Scott Muller

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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 Wednesday Jun 8, 2016 at 1:03 PM.

#### C. Approve Minutes

D. Puente made a motion to approve minutes from the Facility Committee Meeting on 06-02-16 Facility Committee Meeting on 06-02-16.

J. Leahy seconded the motion.

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

#### D. Approve Minutes

D. Puente made a motion to approve minutes from the Facility Committee Meeting on 05-02-16 Facility Committee Meeting on 05-02-16.

J. Leahy seconded the motion.

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

**E. Approve Minutes**

D. Puente made a motion to approve minutes from the Facility Committee Meeting on 04-27-16 Facility Committee Meeting on 04-27-16.

J. Leahy seconded the motion.

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

**F. Approve Minutes**

D. Puente made a motion to approve minutes from the Facility Committee Meeting on 04-27-16 Facility Committee Meeting on 04-27-16.

J. Leahy seconded the motion.

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

D. Puente made a motion to approve minutes from the Facility Committee Meeting on 04-27-16 Facility Committee Meeting on 04-27-16.

J. Leahy seconded the motion.

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

**II. Facility**

**A. Discuss SOV and CASA Partnership**

We need to have further discussions with SOV about the financial responsibility and decision-making of the relationship between SOV and CASA. We will bring these ideas to the table with SOV on Monday.

**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 2:09 PM.

Respectfully Submitted,

J. Leahy