

APPROVED

CASA ACADEMY

Minutes

Facility Committee Meeting

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

Committee Members Present

D. Puente

Committee Members Absent

J. Leahy

Guests Present

Dan Puente, Scott Muller

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