



Voices for International Business and Education

Facilities Committee Meeting

May 2023

Date and Time

Thursday May 11, 2023 at 5:30 PM CDT

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Record Attendance and Guests		Sarah Olivier	1 m
B. Call the Meeting to Order		Sarah Olivier	1 m
C. Approve January 23, 2023 Minutes	Approve Minutes	Sarah Olivier	2 m
II. Strategic Plan - Update			5:34 PM
A. Revise Proposed Strategic Plan - Facilities	Discuss	Dr. Marc Barnes	20 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> • Since we have secured a new facility, we need to review/update the portion of the strategic plan related to new facility 			
III. Committee Business			5:54 PM
A. Review of 2022-2023 Goals for Facilities Committee	Discuss	Sarah Olivier	10 m
<ol style="list-style-type: none"> 1. To identify a new facility 2. To maintain the current building. 3. To ensure that facility-related decisions align with the Reimagine Grant and are sustainable. 			
B. Facilities Report / Major Projects Update	FYI	Rhonda Smith	10 m
<ol style="list-style-type: none"> 1. Discuss monthly facilities report and triage list. 2. Discuss the coming month's priorities and goals. 			
C. New IHSNO Facility - Update	Discuss	Adierah Berger / Rhonda Smith	10 m
IV. Other Business			6:24 PM
A. Next Meeting	FYI	Sarah Olivier	1 m
<ul style="list-style-type: none"> • Is another Facilities meeting needed prior to the June board meeting? 			
B. Public Comment	Discuss	Sarah Olivier	2 m
V. Closing Items			6:27 PM
A. Adjourn Meeting	Vote	Sarah Olivier	

Coversheet

Approve January 23, 2023 Minutes

Section: I. Opening Items
Item: C. Approve January 23, 2023 Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Facilities Committee Meeting on January 23, 2023

APPROVED



Voices for International Business and Education

Minutes

Facilities Committee Meeting

January 2023

Date and Time

Monday January 23, 2023 at 6:30 PM

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Committee Members Present

C. Jones, K. Dwyer, S. Olivier

Committee Members Absent

None

Guests Present

A. Berger, F. McKenna, R. Smith

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Jones called a meeting of the Facility Committee of Voices for International Business and Education to order on Monday Jan 23, 2023 at 6:32 PM.

C.

Approve November 16, 2022 Minutes

K. Dwyer made a motion to approve the minutes from Facilities Committee Meeting on 11-16-22.

C. Jones seconded the motion.

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

II. Committee Business

A. Review of 2022-2023 Goals for Facilities Committee

B. Facilities Report / Major Projects Update

Rhonda is discussing some school projects

Brushing the floors over the winter break. Damaged the school logo by Action Cleaning - seeking to replace it and fix it. getting a quote.

Visitor management systems and tardy integrations

Ident-A-Kid was selected- the cost is very reasonable

The annual license is \$795

Tardy and early release students, for visitors- it checks for sex offenders.

Records of attendance and prints out receipts and badges and it integrates into our school systems.

Ongoing project

Blind installed on classroom doors

Easy pulldown design cover for the doors

Notes from the Architect:

discussion about VRF and BAS

A hood vent in the kitchen

natural gas in the building

Alternate for removing window louvers and installing new windows.

C. IHSNO Facility Needs

III. Other Business

A. Next Meeting Agenda

Next meeting -March 1, 2023

We may have our annual building expectation -

B. Public Comment

none

IV. 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 7:03 PM.

Respectfully Submitted,
C. Jones