



Voices for International Business and Education

Facilities Committee Meeting

January 2023

Date and Time

Monday January 23, 2023 at 6:30 PM CST

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

Agenda

I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve November 16, 2022 Minutes

II. Committee Business

- A. Review of 2022-2023 Goals for Facilities Committee
 - 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

1. Discuss monthly facilities report and triage list.
2. Discuss the coming month's priorities and goals.

C. IHSNO Facility Needs

III. Other Business

A. Next Meeting Agenda

1. Next Meeting: March 1, 2023, at 5:30 P.M.

B. Public Comment

IV. Closing Items

A. Adjourn Meeting

Coversheet

Approve November 16, 2022 Minutes

Section: I. Opening Items
Item: C. Approve November 16, 2022 Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Facilities Committee Meeting on November 16, 2022

APPROVED



Voices for International Business and Education

Minutes

Facilities Committee Meeting

November 2022

Date and Time

Wednesday November 16, 2022 at 5:30 PM

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

Committee Members Present

K. Dwyer, S. Olivier

Committee Members Absent

C. Jones

Guests Present

A. Berger, F. McKenna, R. Smith

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Olivier called a meeting of the Facility Committee of Voices for International Business and Education to order on Wednesday Nov 16, 2022 at 5:32 PM.

C.

Approve September 7, 2022 Minutes

S. Olivier made a motion to approve the minutes from VIBE Facilities Committee Meeting on 09-07-22.

K. Dwyer 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

Still using our Carriina system: Two days turned around.

Some people are still emailing instead of putting it through systems.

New painting spaces

site visit- Dept of Education- Kitchen inspections

Dept health and hospital- for a child nutrition program. The ice maker needs repair- getting a quote for that.

Posted the report

Permit to operate

A permit is in good standing

A lot of soccer going on at school- Replace some windows with better options.

Door options for our classrooms

Finished the floor in the basement.

Media center

Having an inspector

Building inspector to put up the sign- working with Mr. Trocliar

Ben Laker- walk through to see what we are doing with the chiller pad.

An engineer walk through to put in a Gym on the top floor.

C. IHSNO Facility Needs

Speak to our real estate agent Paul Richard regarding the change in our status

III. Other Business

A. Next Meeting Agenda

January 18, 5:30pm

B. Public Comment

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 5:50 PM.

Respectfully Submitted,
K. Dwyer