



# Voices for International Business and Education

## Facilities Committee Meeting

January 2023

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### Date and Time

Monday January 23, 2023 at 6:30 PM CST

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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### 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

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

APPROVED



# Voices for International Business and Education

## Minutes

### Facilities Committee Meeting

November 2022

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#### Date and Time

Wednesday November 16, 2022 at 5:30 PM

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#### Committee Members Present

K. Dwyer, S. Olivier

#### Committee Members Absent

C. Jones

#### Guests Present

A. Berger, F. McKenna, R. Smith

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### 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