



Voices for International Business and Education

Minutes

Facilities Committee Meeting

May 2023

Date and Time

Thursday May 11, 2023 at 5:30 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, D. Barnes, F. McKenna, J. Lampton, Jerry Holmer, 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 Thursday May 11, 2023 at 5:33 PM.

C.

Approve January 23, 2023 Minutes

K. Dwyer made a motion to approve the minutes from Facilities Committee Meeting on 01-23-23.

C. Jones seconded the motion.

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

II. Strategic Plan - Update

A. Revise Proposed Strategic Plan - Facilities

Congratulation on all the wonderful publicity

We have a new facility.

What is the goal to move to improve a new campus and what is our forever campus?

We have a lease with July 2025- the same as we have now.

Where we are moving does have the capacity to grow?

We had an opportunity to move

We need to find a committee or someone to assist the school to find a location for a permanent move.

Add a

Change in the strategic plan to a permanent campus and additional time to plan the move.

Developed a budget structure. When do we see ourselves moving into a new campus?

A new building will estimate to cost 15min

Lease/ or purchase the building

NOLA public school- if we want to move to Orleans.

Jefferson - will determine the building

We need to develop a plan- budget, real estate, and leasing. We have a new member on the Board in July 2023.

January 2024 - having a committee to

Goals- to move to a permanent campus

Where do you want to be

Budget

Can the school take on debt-

friend of the committee- help with fundraising. Set up at 501C3. They buy the property and the school uses it.

Recommend a Governance structure and Bylaws.

The next step in the process is to conduct a feasibility study with the real estate agent.

Jennifer will put in him contact with a realtor

Dr. Barnes is requesting a feasible study

Add to the Strategic Plan- Give some History incorporated into the executive summary of what we accomplished, 4/5 bullet points.

The school needs to take advantage of social media, with Maliq Barnes, IHSNO is producing other talents of students.

This Board is very engaged and consistent.

III. Committee Business

A. Review of 2022-2023 Goals for Facilities Committee

B. Facilities Report / Major Projects Update

C. New IHSNO Facility - Update

- Tour of the Dent Building facilities
- Beginning planning for the move
- We have a full working Kitchen. Big spaces for lunch. We will be able to store all our items.
- Stage
- Library space will have built-in shelves for book

Received two quotes for moving

Dupre movers

Atlas Lee moving

Boxes and supplies

We still are deciding on which company to use

We are having a discussion about what we are taking from our school or leaving here.

We working on the process, cleaning, and getting ready for the move

Corrected action they will do before we moved.

Book room-remove trash
Adm-effervescent
Main Entry-clean trash
Nurse Station-light out
Girl's bath-repair faucet, water heater
Main Hallway-exit sign, light out-
Kitchen gas leak, faucets
Painting

We will not do more in the next month and will keep you posted. We are going to invite all the help we can get

Ribbon cutting
More green space
For space school bus zone, with speed zone.

IV. Other Business

A. Next Meeting

Do we need another facility meeting?

No no need for a meeting

B. Public Comment

V. Closing Items

A. Adjourn Meeting

C. Jones made a motion to Adjourn the meeting.

K. Dwyer seconded the motion.

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