

APPROVED



Voices for International Business and Education

Minutes

Facility Committee Meeting

Date and Time

Tuesday October 6, 2015 at 7:00 PM

Location

IHSNO Community Room

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

Committee Members Present

A. Anderson, K. Katner, L. Hughes, M. Roney, S. Wilson, T. McGregor

Committee Members Absent

None

Guests Present

D. Powell, H. Blumenthal, S. Retzlaff, S. Thomas

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Hughes called a meeting of the Facility Committee of Voices for International Business and Education to order on Tuesday Oct 6, 2015 at 7:07 PM.

C.

Approve Minutes

II. Facility

A. Discuss the facility strategic plan timeline

Further discussion needs to be had regarding the facility study.

B. Matrix for the immediate building concerns

Facility Director has created a matrix and will be fine tuning it with Head of School. Will present at the next facility meeting.

III. Closing Items

A. Future business

Update on the matrix from the administration. Facility chair to start the framework for a facility study.

B. Adjourn Meeting

L. Hughes made a motion to Adjourn meeting.

S. Thomas seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:53 PM.

Respectfully Submitted,

A. Anderson