

APPROVED



Living School

Minutes

Monthly Facilities Committee Meeting

Date and Time

Monday February 19, 2018 at 5:00 PM

Location

<https://zoom.us/j/292338208>

Committee Members Present

D. Lister (remote), M. Hash (remote), Q. Davis (remote)

Committee Members Absent

N. GATES

Guests Present

S. Pasternak (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

S. Pasternak called a meeting of the Finance & Development Committee Committee of Living School to order on Tuesday Feb 27, 2018 at 5:15 PM.

II. Facilities Committee**A.**

Building Shared Vision

Short term rental facilities for first 3 years

Work toward permanent Living Campus years 4+

B. Mapping Resources

By Board Retreat on 3/25 we need to:

- Hire a commercial realtor
- 5+ specific sites to consider
- Articulate a 10-year plan for Living Campus

III. Closing Items

A. Adjourn Meeting

D. Lister made a motion to adjourn the meeting.

M. Hash 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 6:00 PM.

Respectfully Submitted,
S. Pasternak