

APPROVED



Living School

Minutes

Monthly Facilities Committee Meeting

Date and Time

Monday March 19, 2018 at 4:30 PM

Location

<https://zoom.us/j/195998453>

Committee Members Present

D. Lister (remote), M. Hash (remote), N. GATES (remote)

Committee Members Absent

Q. Davis

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 Monday Mar 19, 2018 at 4:47 PM.

II. Facilities Committee**A.**

Updates on Facilities Research & Planning

Updating "Facilities Planning Document" with prospective sites, site research (including zoning info from Mark H.), and projected facilities needs.

B. Planning Retreat Presentation

Review top candidates, inspirations, and process.

III. Closing Items

A. Adjourn Meeting

M. Hash made a motion to adjourn the meeting.

D. Lister 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 5:30 PM.

Respectfully Submitted,
M. Hash