

Western School of Science and Technology: CFA

Minutes

Facilities Committee Meeting

Date and Time

Monday April 13, 2020 at 11:30 AM

Location

<https://wsst.zoom.us/j/896969532>

Committee Members Present

A. Tanori (remote), J. Kaprosy (remote), J. Makowske (remote), L. Morgan (remote), M. Sandoval (remote), P. Boyle, T. Crisler (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

P. Boyle called a meeting of the Facilities Committee of Western School of Science and Technology: CFA to order on Monday Apr 13, 2020 at 11:30 AM.

C. Consideration of Motion for Executive Session

J. Kaprosy made a motion to move into executive session.

A. Tanori seconded the motion.

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

Roll Call

A. Tanori Aye
T. Crisler Aye
P. Boyle Aye
L. Morgan Aye
M. Sandoval Aye
J. Makowske Aye
J. Kaprosy Aye

II. Facilities

A. Review WSST: CFA Purchase Questions

Minutes for Executive Session are recorded.

J. Kaprosy made a motion to leave executive session.

A. Tanori seconded the motion.

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

Roll Call

P. Boyle Aye
J. Kaprosy Aye
A. Tanori Aye
M. Sandoval Aye
L. Morgan Aye
T. Crisler Aye
J. Makowske Aye

III. Closing Items

A. Meeting Feedback

There was no meeting feedback.

B. Summary of Action Items

Peter outlined the action items.

C. Set Next Meeting Date and Agenda

D. Adjourn Meeting

J. Kaprosy made a motion to adjourn.

M. Sandoval seconded the motion.

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

Roll Call

P. Boyle Aye
T. Crisler Aye

Roll Call

A. Tanori Aye

L. Morgan Aye

M. Sandoval Aye

J. Makowske Aye

J. Kaprosy Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:15 PM.

Respectfully Submitted,

P. Boyle