

# 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**

P. Boyle Aye L. Morgan Aye

J. Kaprosy Aye

T. Crisler Aye

A. Tanori Aye

M. Sandoval Aye

J. Makowske 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

L. Morgan Aye

J. Makowske Aye

T. Crisler Aye

J. Kaprosy Aye

P. Boyle Aye

M. Sandoval Aye

A. Tanori 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

T. Crisler Aye

L. Morgan Aye

#### Roll Call

P. Boyle Aye

M. Sandoval Aye

J. Makowske Aye

A. Tanori 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