

# Western School of Science and Technology: CFA

## Minutes

### Facilities Committee Meeting

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#### Date and Time

Monday April 13, 2020 at 11:30 AM

#### Location

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

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#### 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*

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### 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  
T. Crisler     Aye  
J. Kaprosy    Aye  
L. Morgan     Aye  
M. Sandoval   Aye  
J. Makowske   Aye  
A. Tanori      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**

A. Tanori      Aye  
J. Kaprosy    Aye  
P. Boyle      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  
A. Tanori      Aye

**Roll Call**

M. Sandoval Aye

T. Crisler Aye

L. Morgan 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