

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

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

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

Roll Call

L. Morgan Aye

P. Boyle Aye

A. Tanori Aye

J. Kaprosy Aye

J. Makowske 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