

# Western School of Science and Technology: CFA

## Minutes

### Facilities Committee Meeting

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#### Date and Time

Friday April 24, 2020 at 1:30 PM

#### Location

Zoom: <https://wsst.zoom.us/j/91353434925>

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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

J. Kaprosy called a meeting of the Facilities Committee of Western School of Science and Technology: CFA to order on Friday Apr 24, 2020 at 1:33 PM.

#### C. Consideration of Motion for Executive Session

A. Tanori made a motion to move into executive session.

L. Morgan seconded the motion.

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

#### **Roll Call**

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

### **II. Facilities**

#### **A. Review WSST: CFA Purchase Questions**

Discussion is included in the minutes for executive session.

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

### **III. Closing Items**

#### **A. Meeting Feedback**

There was no feedback.

#### **B. Summary of Action Items**

Peter discussed action items.

#### **C. Set Next Meeting Date and Agenda**

#### **D. Adjourn Meeting**

A. Tanori made a motion to adjourn.

L. Morgan seconded the motion.

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

#### **Roll Call**

J. Makowske   Aye  
L. Morgan      Aye

**Roll Call**

A. Tanori Aye

P. Boyle Aye

J. Kaprosy Aye

T. Crisler Aye

M. Sandoval Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 2:22 PM.

Respectfully Submitted,

P. Boyle