

# Western School of Science and Technology: CFA

## Minutes

### Facilities Committee Meeting

---

#### Date and Time

Friday April 24, 2020 at 1:30 PM

#### Location

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

---

#### 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

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**

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

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

**Roll Call**

M. Sandoval Aye

J. Makowske Aye

P. Boyle Aye

T. Crisler Aye

L. Morgan 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