

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

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

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

P. Boyle Aye
M. Sandoval Aye

Roll Call

L. Morgan Aye

J. Kaprosy Aye

T. Crisler Aye

J. Makowske Aye

A. Tanori 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