



## Metrolina Regional Scholars Academy

### Minutes

#### Expansion Committee meeting

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##### **Date and Time**

Thursday February 23, 2023 at 8:15 AM

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##### **Committee Members Present**

A. Pieper, C. Lewis, M. Pfaff, W. Ning

##### **Committee Members Absent**

A. Starling

##### **Guests Present**

A. Hall, Enrique Alvarez

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#### **I. Opening Items**

##### **A. Record Attendance**

##### **B. Call the Meeting to Order**

W. Ning called a meeting of the FAST Committee Committee of Metrolina Regional Scholars Academy to order on Thursday Feb 23, 2023 at 8:15 AM.

#### **II. School Expansion Committee**

##### **A. Recap on previous engagements**

Mike Pfaff and Alison Hall shared recent engagements for the pursuit of the parking lot. The purchase of it is not promising in the near term.

**B. Discuss future plan**

Focus on current building up fit.

Action item:

1. Alison to start the property assessment with current quote.
2. Weiyl to start communication with Little Architect.

**C. Discuss website content**

Notice to be sent to families before annual enrollment lottery.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 AM.

Respectfully Submitted,  
W. Ning