

# Metrolina Regional Scholars Academy

## **Minutes**

## **Expansion Committee meeting**

#### **Date and Time**

Thursday February 23, 2023 at 8:15 AM

#### **Committee Members Present**

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

#### **Committee Members Absent**

A. Starling

#### **Guests Present**

A. Hall, Enrique Alvarez

#### 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. Weiyi 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