

## Facilities Committee Meeting

May 30<sup>th</sup> at 7pm Via Zoom

- 1) Record meeting
- 2) Attendance
- 3) Review goals of the committee
  - Establish central office area for secure records.
  - Review lease agreement for lease aid.
  - Review & Secure food and nutrition program.
  - Review & Determine transportation options.
  - Arrange for facilities management and cleaning.
  - Investigate facilities options for school, including, without limitation, management and operation of existing facilities as well as searching for new facilities if needed, and, on request by the Board, report to the Board with respect to it's findings.
- 4) Discussion items
  - Glen to share findings on asbestos sign and no need for changes in kitchen regarding fire suppression.
  - Nicole to share janitorial services update as well as any leads on bus drivers.
  - Kate to share kitchen updates
  - Kate to share bus company findings
- 5) Future meeting, June 13<sup>th</sup> at 7pm.