

**Facility Committee  
August 2022 Agenda  
2:30PM  
Meeting Minutes  
Zoom Link: [Click Here](#), Code: 930 105 4418**

Agenda	Discussion	Action Items
<p>1. Welcome and Call to Order by Committee Chair</p> <p>a. Call to order by committee chair</p> <p>b. Roll call of committee members</p> <p>c. Approve agenda</p>	<p>Ker Vang calls the meeting to order at 2:30pm.</p> <p>Roll call: Kevin Xiong - Present Mai Ka Yang - Present Ker Vang - Present</p> <p>Kevin Xiong made the motion to approve the agenda.</p>	
<p>2. Building Expansion</p>	<p>Expansion conversations have been going well. NMA finalized the square footage of 30,000 in the updated building expansion drawings. Renovations are less than anticipated (\$800k was allocated to this; however, it appears we are only utilizing ~\$500k). Expansion will occur on the west wing of the building (from the KG and 1st hallway out towards the overflow parking lot).</p> <p>Kevin reviewed the floor drawings with the committee which included the renovation of the lecture hall and music room into a larger cafeteria space and each floor on the newly built expansion section of the building which included the community space, performing arts and music room, new lobby, renovation of a classroom into an additional science room...etc.</p>	
<p>3. \$50,000 Escrow Update</p>	<p>A month and half ago, we identified a hold up due to a missing payment to the surveyor. Justin from JBVang confirmed it has been cleared and all requirements have been submitted to the city.</p> <p>JBVang is working to get the escrow settled before submitting the building expansion request with the city.</p>	
<p>4. Adjourn Meeting</p>	<p>Kevin Xiong motioned to end the meeting at 3:00pm.</p>	

- ◆ **2022-2023 SY Meetings:**
- ◆ **Next Committee Meeting:**