

## Salem Academy Charter School

## **Facilities Committee Meeting**

## **Date and Time**

Thursday June 12, 2025 at 8:00 AM EDT

The Salem Academy Charter School Facilities Committee will meet at 8:00 AM via Zoom.

Zoom Link: https://salemacademycs.zoom.us/meeting/register/tZUpdumqrDkjGtQEWZnlaQLx0zEPSHNpEYIB

Agenc	la					
			Purpose	Presenter	Time	
I.	Оре	ening Items			8:00 AM	
	Α.	Record Attendance		Robert Rogers	1 m	
	В.	Call the Meeting to Order		Robert Rogers		
	C.	Approve Minutes	Approve Minutes	Robert Rogers	1 m	
		Approve minutes for Facilities Committee Meeting on May 8, 2025				
II.	Fac	cilities 8:0				
	Α.	Sustainability Initiatives	Discuss	Robert Rogers	10 m	

	Purpose	Presenter	Time
<ol> <li>1. Lunch Vendor RFP</li> <li>2. Composting</li> <li>3. Greener Electricity</li> </ol>			
B. Capital Plan	Discuss	Krissy Sgambellone	20 m
<ol> <li>Campus Security         <ol> <li>Doors</li> <li>Security Cameras</li> <li>PA System</li> </ol> </li> <li>Short-Term Facilities Projects</li> </ol>			
<b>C.</b> Trustee Recruitment			5 m
Other Business			8:37 AM
A. Long-Term Facilities Plan	Discuss	Stephanie Callahan	5 m
Closing Items			8:42 AM
A. Adjourn Meeting	Vote		

III.

IV.