

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 |
|---|---------|--------------------|---------|
| 1. Lunch Vendor RFP 2. Composting 3. Greener Electricity | | | |
| B. Capital Plan | Discuss | Krissy Sgambellone | 20 m |
| Campus Security Doors Security Cameras PA System Short-Term Facilities Projects | | | |
| C. 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.