

**Cedars International Academy
Elementary Campus
Minutes of May 18, 2017**

Present: Dr. Melissa Biegert, Monsignor Sawyer, Earlyne Barrs, Dr. Maria Seidner, Stephanie Ehler and Rick Wallen.

Also present: Dr. Mark Diaz

Dr. Seidner called the meeting to order at 10:46. There was a quorum.

IV. Reverend Mr. Joseph Kouri Crowley Jr. Plaque Ceremony

The Board went to ceremony renaming campus for Joe Crowley.

The Board was back in session at 11:24.

V. Visioning Discussion

This is a visioning meeting involving the myriad of options for expanding the school's growth options. Do we consolidate into one campus or do we keep both campuses.

Dr. Diaz presented the board with 3 options congealed into floorplans and price estimates authored by Pfluger Architects. This is what the board discussed.

In planning the future, Monsignor Sawyer asked Dr. Diaz what his future plans were. He said he would give us his plans in January 2018, but it would be within the next two (2) years.

The Board asked to meet with Carl Daywood at the next meeting to get a feel for the real estate market for the commercial properties involved with the expansion. Also a possible meeting with McCann.

Ms. Janice Garrett served lunch to the Board at 12:00. The lunch was complementary to the meeting and complimentary to the Cafeteria.

The next board meeting is June 8, 2017 at 12:00 PM

At 1:26, Dr. Biegert moves and Ms Stephanie Ehler seconds. The board unanimously approves to adjourn.