

**Facilities Meeting  
September 10, 2020**

**Minutes**

The meeting was called to order at 8:01am. In attendance were Ed Blake, Mike Reagan, Adam Wozniak, Kelly Berens and Dr. Siegenthaler.

A building projects list was discussed with financial impacts and recommended to be approved by the board in the next Board meeting. Security upgrades were discussed and recommended to be approved by the Board at the next meeting. Policy 722 was discussed and will be presented to the full board.

The meeting was adjourned at 9:01am.

Minutes submitted by Adam Wozniak