

CASA ACADEMY

Finance Committee Meeting

Date and Time

Tuesday November 29, 2016 at 7:00 PM MST

Location

Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes	Tia Wee	2 m
Approve minutes for Finance Committee Meeting on October 25, 2016			
II. Finance			7:02 PM
Finance			
A. October Financials Review	Discuss	Tia Wee	10 m
B. Facilities Budgeting Discussion	Discuss	Danielle Puente	10 m
C. Technology Damage Policy Discussion	Discuss	Jenna Leahy	5 m
D. Retention and Mid-Year Bonuses Discussion (Employment Agreement Addendum and Retention and Bonus...)	Discuss	Jenna Leahy	15 m
III. Other Business			7:42 PM
A. Information Session over CASA's Finances for Teachers	Discuss	Tia Wee	10 m
Jenna indicated that there are a few teachers that are interested in learning about the school's finances. We would like to hold an information session with those teachers in December. The FC to discuss what to include in this informational session.			
IV. Closing Items			7:52 PM
A. Adjourn Meeting	Vote		