

CASA ACADEMY

Finance Committee Meeting

Date and Time

Tuesday April 25, 2017 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 March 28, 2017			
II. Finance			7:02 PM
Finance			
A. March Financials Review	Discuss	Tia Wee	10 m
B. Discuss CD account(s)	Discuss	Jenna Leahy	10 m
C. Update on 2017-2018 Budget	FYI		5 m
5/6 teachers now hired; Jenna has 5 interviews this week with potential teacher candidates 2/3 paraprofessionals hired Office assistant- interviewing to replace this position (have a probable person to fill position) Admin team- 4/4 returning + 1 hired assistant to act as full-time substitute/ admin assistant (hired)			
III. Other Business			
IV. Closing Items			
A. Adjourn Meeting	Vote		