

CASA ACADEMY

CASA Finance Meeting

Date and Time

Monday March 6, 2023 at 12:00 PM MST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIxZDZ09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

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+1 929 205 6099 US (New York)

Meeting ID: 833 3976 3939

Passcode: 912104

Find your local number: <https://us02web.zoom.us/u/kgZ8xoSym>

CASA Academy Board and committee meetings will take place via conference call, online meeting platform, or in person. Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

Agenda

Purpose Presenter Time

I. Opening Items

12:00 PM

| | Purpose | Presenter | Time |
|------------------------------|--------------------|------------------|------|
| A. Record Attendance | | Lisa Osselaer | 1 m |
| B. Call the Meeting to Order | | Lisa Osselaer | 1 m |
| C. Approve Minutes | Approve Minutes | Lisa Osselaer | 2 m |

Approve minutes for Finance Committee Meeting on January 25, 2023

II. Finance

12:04 PM

| | | | |
|--|---------|---------------------------|------|
| A. Review January financial statements | Discuss | Lisa Osselaer | 10 m |
| B. Discuss sources of revenue | Discuss | Shannon Mataele | 10 m |
| C. Discuss fundraiser | Discuss | Tacey Clayton Cundy | 10 m |
| D. 23-24 Budget | Discuss | Tacey Clayton Cundy | 15 m |

III. Other Business

12:49 PM

| | | | |
|--|---------|------------------|-----|
| A. Review upcoming meetings/action steps | Discuss | Lisa Osselaer | 5 m |
|--|---------|------------------|-----|

IV. Closing Items

12:54 PM

| | | | |
|--------------------|------|--|-----|
| A. Adjourn Meeting | Vote | | 1 m |
|--------------------|------|--|-----|