

APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time

Thursday August 4, 2016 at 6:00 PM

Location

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

Committee Members Present

D. Puente, T. Wee

Committee Members Absent

None

Guests Present

B. Locker, M. Dahlen

I. Opening Items

A. Record Attendance and Guests

Attendance:

Brain Locker

Mary Dahlen

Tia Wee

Danielle Puente

B. Call the Meeting to Order

D. Puente called a meeting of the Finance Committee of CASA ACADEMY to order on Thursday Aug 4, 2016 at 6:16 PM.

C. Approve Minutes

II. Other Business

A.

Discuss School Year 2016-2017 Director Compensation

Discussed 2016-2017 Director compensation

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:29 PM.

Respectfully Submitted,

D. Puente