

# CASA ACADEMY

## Minutes

### Governance Committee Meeting

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#### Date and Time

Friday August 26, 2016 at 10:00 AM

#### Location

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

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#### Committee Members Present

B. Locker (remote), E. Bolick (remote), M. Dahlen (remote)

#### Committee Members Absent

*None*

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

B. Locker called a meeting of the Governance Committee of CASA ACADEMY to order on Friday Aug 26, 2016 at 10:07 AM.

##### C. Approve Minutes

#### II. Governance

##### A. Strategic Planning Session

Planning all going well - Meyer's Briggs testing on Friday Evening and Planning with Andrew Collins on Saturday

##### B. Recruitment Strategy for 2016+

#### III. Closing Items

##### A.

### **Adjourn Meeting**

B. Locker made a motion to adjourn the meeting.

E. Bolick seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:30 AM.

Respectfully Submitted,

B. Locker

### **B. Action Items for Next Meeting**