

APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time

Wednesday August 31, 2016 at 5:30 PM

Location

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

Committee Members Present

D. Puente, T. Wee

Committee Members Absent

J. Leahy

Guests Present

pavan.vpalli@gmail.com

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Wee called a meeting of the Finance Committee of CASA ACADEMY to order on Wednesday Aug 31, 2016 at 5:57 PM.

C. Approve Minutes

T. Wee made a motion to approve minutes from the Finance Committee Meeting on 08-04-16 Finance Committee Meeting on 08-04-16.

D. Puente seconded the motion.

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

II. Other Business

A. CASA's Maternity Policy

The Finance Committee discussed maternity leave options

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III. Closing Items

A. Adjourn Meeting

D. Puente made a motion to adjourn the meeting.

T. Wee 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 6:47 PM.

Respectfully Submitted,

T. Wee