

APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time

Monday September 12, 2016 at 8:30 PM

Location

CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015)

Committee Members Present

D. Puente, J. Leahy, T. Wee

Committee Members Absent

P. Vemulapalli

Guests Present

Evan Bolick

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 Monday Sep 12, 2016 at 7:45 PM.

C. Approve Minutes**II. Finance****A. Review Maternity Leave Policy and Time Off Policy for Pregnant Employees**

The committee discussed maternity leave policy options.

III. Closing Items**A.**

Adjourn Meeting

T. Wee made a motion to adjourn the meeting.

D. Puente 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 8:45 PM.

Respectfully Submitted,

T. Wee