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

Ex Officio Members Present
T. Clayton Cundy

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