

APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time

Tuesday October 25, 2016 at 7:00 PM

Location

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

Committee Members Present

D. Puente (remote), J. Leahy (remote), L. Taylor (remote), P. Vemulapalli (remote), T. Wee (remote)

Committee Members Absent

None

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 Tuesday Oct 25, 2016 at 7:02 PM.

C. Approve Minutes

D. Puente made a motion to approve minutes from the Finance Committee Meeting on 09-20-16 Finance Committee Meeting on 09-20-16.

P. Vemulapalli seconded the motion.

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

II. Finance

A. September Financials

The FC discussed the September financials and inquired whether we can begin presenting budget to actual on a monthly basis. Jenna to follow up with Aspire.

III. Other Business

A. Teacher Retention

Jenna presented teacher retention strategies. The FC will review the proposed retention stipend and make a decision at the next FC meeting on the dollar amounts to propose to the Board.

B. Finance Committee Schedule

The FC tentatively determined to schedule a FC meeting the last Tuesday of each month from 7-8pm.

IV. 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 8:07 PM.

Respectfully Submitted,

T. Wee

T. Wee made a motion to adjourn the meeting.

P. Vemulapalli seconded the motion.

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