

CASA ACADEMY

Minutes

Dress Rehearsal for Annual Event

Date and Time

Wednesday February 22, 2017 at 5:00 PM

Location

Phoenix Country Day School 3901 East Stanford Dr., Paradise Valley, AZ 85253

CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). Per A.R.S. § 38-431.02, notice of meetings for CASA Academy and any of its committees will be posted on this website. Notices will also be posted in the front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through Friday.

A quorum of the Board may be present at this event, however, no official Board business will be discussed.

Committee Members Present

J. Leahy, M. Dahlen, R. Lutowsky

Committee Members Absent

C. Hatton, D. Brown, M. Brutlag

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

J. Leahy called a meeting of the Annual Event Committee Committee of CASA ACADEMY to order on Wednesday Feb 22, 2017 at 5:00 PM.

C. Approve Minutes**II. 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 6:00 PM.

Respectfully Submitted,
J. Leahy