APPROVED

# CASA ACADEMY

# Minutes

## November CASA Academy Board Meeting

**Date and Time**
Monday November 6, 2017 at 6:30 PM

**Location**
CASA Academy (1500 West Maryland Avenue, Phoenix, AZ)

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.

**Trustees Present**
B. Locker, D. Brown, M. Dahlen, M. Major, M. Tucker

**Trustees Absent**
C. Chavez, D. Puente, E. Bolick, T. Wee

**Ex Officio Members Present**
J. Leahy, T. Clayton Cundy

**Guests Present**
L. Taylor, R. Lutowsky

### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

M. Dahlen called a meeting of the board of trustees of CASA ACADEMY to order on Monday Nov 6, 2017 at 6:42 PM.

### C. Approve Minutes

M. Tucker made a motion to approve minutes from the October CASA Academy Board Meeting on 10-02-17 October CASA Academy Board Meeting on 10-02-17.
D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

## II. Annual Event Committee

### A. Annual Event

Location of the annual event will be here at Shepherd of the Valley Church; it comes with chairs, tables, and linens. The event will be held on Friday, February 23 from 7 to 10pm. We have five caterers confirmed, one pending. We have lined up a bartender and our liquor license has been notarized. We are asking a band to perform. Key priority this month is to obtain monetary sponsors, beverages, wine pull, raffle, photographer/photo booth, and an MC. When we focus on monetary sponsors we are able to raise more money.

## III. Closing Items

### A. Adjourn Meeting

B. Locker made a motion to adjourn the meeting.
D. Brown seconded the motion.
The board **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 7:31 PM.

Respectfully Submitted,
M. Dahlen