

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

Non Voting 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