

CASA ACADEMY

Minutes

Annual Event Committee Meeting

Date and Time

Wednesday February 14, 2018 at 12:00 PM

Location

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

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.

Committee Members Present

D. Brown (remote), J. Leahy (remote), M. Dahlen (remote)

Committee Members Absent

C. Chavez, R. Lutowsky

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 14, 2018 at 12:03 PM.

C. Approve Minutes

D. Brown made a motion to approve minutes from the Annual Event Committee Committee Meeting on 02-08-18 Annual Event Committee Meeting on 02-08-18. M. Dahlen seconded the motion.

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

II. Annual Event Committee

A. Update on Annual Event Details

We will focus on ticket sales and food sponsors this week.

All else is in order!

III. Closing Items

A. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.

M. Dahlen 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 12:09 PM.

Respectfully Submitted,

J. Leahy