APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Monday May 21, 2018 at 7:30 AM

Location
CASA Academy (1500 West Maryland Avenue, Phoenix, Arizona 85015)

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. Puente, J. Leahy, M. Tucker, T. Clayton Cundy, T. Wee

Committee Members Absent
L. Taylor

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 Monday May 21, 2018 at 7:39 AM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Finance Committee Meeting on 04-16-18 Finance Committee Meeting on 04-16-18.
D. Puente seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Puente	Aye
T. Clayton Cundy	Aye
T. Wee	Aye
J. Leahy	Aye
M. Tucker	Aye
L. Taylor	Absent

II. Finance

A. Discuss CASA Financial Procedures with Russ

The FC meeting discussed the financial procedures with Aspire

B. Discuss Changes in M&O Funding for 2018-2019

C. Discuss Marketing Budget with Crystal

D. Discuss April Financials

E. Discuss CASA Financial Policies in advance of June vote

F. Discuss Early Literacy Grant Funding for 18-19 SY

III. 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 9:24 AM.

Respectfully Submitted,
T. Wee
T. Wee made a motion to adjourn the meeting.
J. Leahy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker	Aye
T. Wee	Aye
D. Puente	Aye
L. Taylor	Absent
T. Clayton Cundy	Aye
J. Leahy	Aye