

# CASA ACADEMY

## Minutes

### Finance Committee Meeting

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#### **Date and Time**

Monday May 21, 2018 at 7:30 AM

#### **Location**

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

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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.

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#### **Committee Members Present**

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

#### **Committee Members Absent**

L. Taylor

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### **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**

T. Clayton Cundy	Aye
T. Wee	Aye
M. Tucker	Aye
D. Puente	Aye
J. Leahy	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**

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