# APROVED

# 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

T. Clayton Cundy Aye

D. Puente Aye

J. Leahy Aye

L. Taylor Absent

T. Wee Aye

M. Tucker Aye

#### 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.

Aye

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

#### Roll Call

J. Leahy

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