APPROVED

CASA ACADEMY

Minutes

September Finance Committee Meeting

Date and Time
Friday September 21, 2018 at 12:00 PM

Location
Dial-in: 712-775-7031 Meeting ID: 356-190-185

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, L. Taylor, M. Tucker, T. Clayton Cundy, T. Wee

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

Henry Fortino and Russ Reed were also present

B. Call the Meeting to Order

T. Wee called a meeting of the Finance Committee of CASA ACADEMY to order on Friday Sep 21, 2018 at 12:02 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the Finance Committee Meeting on 06-01-18 Finance Committee Meeting on 06-01-18.
D. Puente seconded the motion.

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

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

II. Finance

A. FY18 Audit

Henry Fortino, CASA's auditor, discussed CASA's audit and audit findings for the FY17-FY18 school year.

B. Review August Financials

Russ Reed from Aspire presented the financial dashboard to be used for the FY18-FY19 school year.

C. Discuss Fundraising Goals

Tacey recommended that tax credit dollars be counted towards CASA's fundraising efforts. The FC committee agreed to recommend this to the board.

III. Other Business

A. Other Business

B. Schedule meetings for the year

The FC tentatively agreed that meetings will be held the third Friday of each month from 12pm-1pm.

IV. 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 1:08 PM.

Respectfully Submitted,
T. Wee
D. Puente made a motion to adjourn the meeting.
M. Tucker seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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