

# CASA ACADEMY

## Minutes

### September Finance Committee Meeting

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#### **Date and Time**

Friday September 21, 2018 at 12:00 PM

#### **Location**

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

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

#### **Committee Members Absent**

*None*

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#### **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**

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

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