APPROVED

CASA ACADEMY

Minutes

December Finance Committee Meeting

Date and Time
Friday December 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
L. Taylor (remote), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

Committee Members Absent
D. Puente

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 Friday Dec 21, 2018 at 12:06 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the November Finance Committee Meeting on 11-16-18 November Finance Committee Meeting on 11-16-18.
L. Taylor seconded the motion.
The motion did not carry.

Roll Call

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

M. Tucker made a motion to approve minutes from the November Finance Committee Meeting on 11-16-18 November Finance Committee Meeting on 11-16-18.
L. Taylor seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Finance

A. Review November Financials

The FC discussed budget to actual financial results along with the YTD November P&L and balance sheet.

III. Closing Items

A. Adjourn Meeting

M. Tucker made a motion to adjourn the meeting.
L. Taylor seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:36 PM.

Respectfully Submitted,
T. Wee