APPROVED

CASA ACADEMY

Minutes

Feb FC Meeting

Date and Time
Friday February 15, 2019 at 12:10 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 (remote), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

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 Friday Feb 15, 2019 at 12:22 PM.

C. Approve Minutes

M. Tucker made a motion to approve minutes from the January FC Meeting on 01-24-19 January FC Meeting on 01-24-19.
D. Puente seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Finance

A. Review January Financials

Reviewed January financials.

B. Review Form 990

Reviewed Form 990. Committee members agreed that the numbers and statements look accurate.

III. Other Business

A. Other Business

Next meeting will be scheduled after we receive projected budget from Russ.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

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

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. Clayton Cundy