APPROVED

CASA ACADEMY

Minutes

April FC Meeting

Date and Time
Tuesday April 30, 2019 at 11:30 AM

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), L. Taylor (remote), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee

Committee Members Absent
None

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 Tuesday Apr 30, 2019 at 11:32 AM.

C. Approve Minutes

L. Taylor made a motion to approve minutes from the Feb FC Meeting on 02-15-19 Feb FC Meeting on 02-15-19.
M. Tucker seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Minutes

M. Tucker made a motion to approve minutes from the March FC Meeting on 03-27-19
March FC Meeting on 03-27-19.
L. Taylor seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

II. Finance

A. Discuss Facility Expenses

The FC discussed facility expense options as part of long-term planning.

B. Review Updated Budget Projections

The FC discussed updated budget projections.

C. Review March Financials

The FC discussed the March financials.

III. 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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:22 PM.

Respectfully Submitted,
T. Wee