APPROVED

CASA ACADEMY

Minutes

Fundraising/Marketing Committee Meeting

Date and Time
Thursday February 14, 2019 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
C. Burten (remote), D. Brown (remote), E. Hunt (remote), M. Major (remote), M. Tucker (remote), P. McHonett (remote), R. Lutowsky, S. Neal (remote), T. Clayton Cundy (remote)

Committee Members Absent
T. Peterson, T. Wee

Committee Members who arrived after the meeting opened
P. McHonett, R. Lutowsky

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting of the Fundraising/Marketing Committee of CASA ACADEMY to order on Thursday Feb 14, 2019 at 12:03 PM.

C. Approve Minutes

D. Brown made a motion to approve minutes from the Fundraising/Marketing Committee Meeting on 02-01-19 Fundraising/Marketing Committee Meeting on 02-01-19.
E. Hunt seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

D. Brown	Aye
R. Lutowsky	Absent
C. Burten	Absent
P. McHonett	Absent
M. Tucker	Aye
T. Peterson	Absent
T. Clayton Cundy	Aye
M. Major	Aye
S. Neal	Aye
T. Wee	Absent
E. Hunt	Aye

II. Annual Event

A. Event Updates & Sponsorships

Discussions regarding sponsors.
R. Lutowsky arrived.
Discussions regarding art sale and pricing.

P. McHonett arrived.
Discussions regarding note cards.
Discussions regarding food and catering.
Discussions regarding wine and wine pull.
Discussions regarding raffle prizes and logistics for winners. Sabrina to coordinate the pick up of the raffle prizes.
Discussions regarding annual event video.
Discussions regarding donations for raffle.

III. Marketing

A. Marketing Updates

None.

IV. Scheduling

A. Schedule Next Meeting/Discuss Action Items

None.

V. Closing Items

A. Adjourn Meeting

E. Hunt made a motion to adjourn the meeting.
P. McHonett seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker	Aye
T. Wee	Absent
R. Lutowsky	Aye
T. Peterson	Absent
T. Clayton Cundy	Aye
C. Burten	Aye
E. Hunt	Aye
M. Major	Aye
D. Brown	Aye
P. McHonett	Aye
S. Neal	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. Clayton Cundy