APPROVED

CASA ACADEMY

Minutes

March FC Meeting

Date and Time
Wednesday March 27, 2019 at 8:00 AM

Location
1500 W Maryland Ave, Phoenix, AZ 85015

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, L. Taylor, M. Tucker, T. Clayton Cundy, 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 Wednesday Mar 27, 2019 at 8:10 AM.

C. Approve Minutes

D. Puente 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 motion did not carry.

II. Finance

A. Review February Financials

The FC discussed the Feb financials.

B. Discuss LT Budget

The FC discussed the LT budget with Russ from Aspire.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:41 AM.

Respectfully Submitted,
T. Wee