

APPROVED

CASA ACADEMY

Minutes

Finance Committee

Date and Time

Wednesday April 28, 2021 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86102369407?pwd=K3Jaa3FvV2IGZkxwL0ErRkF1OTloUT09>

Meeting ID: 861 0236 9407

Passcode: 812886

One tap mobile

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Find your local number: <https://us02web.zoom.us/u/kekArTPI1T>

CASA Academy Board and committee meetings will take place via conference call, Zoom, or in person. 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 main office of CASA Academy (8123 N 35th Ave. Suite B-2 Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

Committee Members Present

E. Hunt (remote), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

Committee Members Absent

G. Collier

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 Apr 28, 2021 at 12:04 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Finance Committee on 02-24-21.

E. Hunt seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

M. Tucker	Aye
G. Collier	Absent
T. Wee	Aye
T. Clayton Cundy	Aye
E. Hunt	Aye

II. Finance

A. Review March Financials

The FC discussed the March financials

B. Discuss spending plan for grant funds (AZCSP, ESSER)

Tacey gave an update on preliminary plans for spending for the AZCSP and ESSER grant funds.

III. Closing Items

A. Adjourn Meeting

M. Tucker made a motion to To adjourn meeting.

E. Hunt seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

M. Tucker	Aye
E. Hunt	Aye
G. Collier	Absent
T. Clayton Cundy	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 12:39 PM.

Respectfully Submitted,
T. Wee