

APPROVED

# CASA ACADEMY

## Minutes

### Finance Committee

---

#### **Date and Time**

Wednesday May 26, 2021 at 12:00 PM

#### **Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/86102369407?pwd=K3Jaa3FvV2lGZkxwL0ErRkF1OTloUT09>

Meeting ID: 861 0236 9407

Passcode: 812886

One tap mobile

+16699006833,,86102369407# US (San Jose)

+12532158782,,86102369407# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

Meeting ID: 861 0236 9407

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 (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

---

#### **Committee Members Present**

G. Collier (remote), M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

#### **Committee Members Absent**

E. Hunt

---

## 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 May 26, 2021 at 12:14 PM.

### C. Approve Minutes

M. Tucker made a motion to approve the minutes from Finance Committee on 04-28-21.

T. Clayton Cundy seconded the motion.

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

#### Roll Call

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

## II. Finance

### A. Review 990

The FC reviewed and discussed the 990 form.

### B. Review April Financials

### C. Review Quarterly Financials

### D. Review FY22 budget

The FC reviewed and discussed the FY22 budget.

### E. Glen Collier left the meeting at 12:55pm.

## III. Other Business

### A. Review upcoming meetings/action steps

### B. Adjourn Meeting

M. Tucker made a motion to Adjourn the meeting at 1pm.

T. Clayton Cundy seconded the motion.

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

**Roll Call**

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

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,  
T. Wee