

APPROVED

# CASA ACADEMY

## Minutes

### Finance Monthly Meeting

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**Date and Time**

Wednesday October 27, 2021 at 12:00 PM

**Location**

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlkxdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

Meeting ID: 833 3976 3939

Passcode: 912104

Find your local number: <https://us02web.zoom.us/u/kgZ8xoSym>

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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.

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**Committee Members Present**

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

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## **Committee Members Absent**

G. Collier

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### **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 Oct 27, 2021 at 12:03 PM.

#### **C. Approve Minutes**

M. Tucker made a motion to approve the minutes from Sept Finance Committee Meeting on 10-06-21.

T. Wee seconded the motion.

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

#### **Roll Call**

L. Osselaer	Aye
G. Collier	Absent
T. Clayton Cundy	Aye
T. Wee	Aye
M. Tucker	Aye

### **II. Finance**

#### **A. Review September Financials**

FC discussed the September financials.

#### **B. Review CRM expense and marketing budget**

The CRM expense and marketing budget was not ready to review. Tacey provided an update on the discussions with potential vendors.

#### **C. Review items for Finance Committee to work on/review in upcoming year**

The FC meeting discussed improvements for this upcoming year.

### **III. Closing Items**

#### **A. Adjourn Meeting**

M. Tucker made a motion to adjourn the meeting.

L. Osselaer seconded the motion.

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

**Roll Call**

T. Clayton Cundy	Aye
G. Collier	Absent
T. Wee	Aye
M. Tucker	Aye
L. Osselaer	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:43 PM.

Respectfully Submitted,

T. Wee