

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=RIJjTXQyUmhpV05sY3JOYmNuNlIxZDZ09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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+1 929 205 6099 US (New York)

Meeting ID: 833 3976 3939

Passcode: 912104

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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 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