APPROVED

CASA ACADEMY

Minutes

Finance Monthly Meeting

Date and Time
Wednesday October 27, 2021 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83339763939?pwd=RlJjTXQyUmhpV05sY3JOYmNuNlkxdz09

Meeting ID: 833 3976 3939
Passcode: wLm6VR
One tap mobile
+12532158782,,83339763939#,,,,*912104# US (Tacoma)
+13462487799,,83339763939#,,,,*912104# US (Houston)

Dial by your location
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 833 3976 3939
Passcode: 912104
Find your local number: https://us02web.zoom.us/u/kgZ8xoSym

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
L. Osselaer (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 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	
T. Wee	Aye
L. Osselaer	Aye
G. Collier	Absent
T. Clayton Cundy	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	
G. Collier	Absent
T. Wee	Aye
T. Clayton Cundy	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