

APPROVED

# CASA ACADEMY

## Minutes

### Finance Monthly Meeting

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#### Date and Time

Wednesday December 1, 2021 at 12:15 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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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

G. Collier (remote), L. Osselaer (remote), M. Tucker (remote), T. Wee (remote)

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## Committee Members Absent

T. Clayton Cundy

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

M. Tucker called a meeting of the Finance Committee of CASA ACADEMY to order on Wednesday Dec 1, 2021 at 12:26 PM.

#### C. Approve Minutes

L. Osselaer made a motion to approve the minutes from Finance Monthly Meeting on 10-27-21.

T. Wee seconded the motion.

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

##### Roll Call

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

### II. Finance

#### A. Review October and Quarterly Financial Statements

The FC discussed the October financials

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

### III. Closing Items

#### A. Adjourn Meeting

L. Osselaer made a motion to adjourn the meeting.

T. Wee seconded the motion.

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

##### Roll Call

G. Collier	Aye
M. Tucker	Aye
L. Osselaer	Aye
T. Wee	Aye

**Roll Call**

T. Clayton Cundy Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:04 PM.

Respectfully Submitted,

T. Wee