APPROVED

# CASA ACADEMY

# Minutes

## Finance Monthly Meeting

**Date and Time**
Wednesday December 1, 2021 at 12:15 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)
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- +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**
G. Collier (remote), L. Osselaer (remote), M. Tucker (remote), T. Wee (remote)

**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 |
| L. Osselaer | Aye |
| T. Wee | Aye |
| M. Tucker | 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