

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=RIJjTXQyUmhpV05sY3JOYmNuNlIkdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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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.

Committee Members Present

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

Committee Members Absent

T. Clayton Cundy

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

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

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

Roll Call

L. Osselaer Aye

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