

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

+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/j/83339763939>

---

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

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