APPROVED

CASA ACADEMY

Minutes

Finance Monthly Meeting

Date and Time
Wednesday January 26, 2022 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
G. Collier (remote), L. Osselaer (remote), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent
T. Wee

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Osselaer called a meeting of the Finance Committee of CASA ACADEMY to order on Wednesday Jan 26, 2022 at 12:05 PM.

C. Approve Minutes

M. Tucker made a motion to approve the revised minutes from Finance Monthly Meeting on 12-01-21.
G. Collier seconded the motion.
Lisa noticed that there are two "tos" in meeting under adjourn. Tacey will make this correction.
The committee **VOTED** unanimously to approve the motion.

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

II. Finance

A. Review December and Quarterly Financial Statements

The committee discussed the December financials.

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

The committee discussed long-term goals for the upcoming year related to the board strategic planning session.

III. Other Business

A. Review upcoming meetings/action steps

Discussed moving committee meetings to quarterly following February's meeting.

IV. Closing Items

A. Adjourn Meeting

M. Tucker made a motion to adjourn the meeting.
G. Collier seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:33 PM.

Respectfully Submitted,
T. Clayton Cundy