

APPROVED

# CASA ACADEMY

## Minutes

### Finance Monthly Meeting

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#### Date and Time

Wednesday May 25, 2022 at 12:00 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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Meeting ID: 833 3976 3939

Passcode: 912104

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CASA Academy Board and committee meetings will take place via conference call, online meeting platform, 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. Clayton Cundy (remote), T. Wee (remote)

### **Committee Members Absent**

*None*

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## **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 May 25, 2022 at 12:04 PM.

### **C. Approve Minutes**

M. Tucker made a motion to approve the minutes from Finance Monthly Meeting on 04-27-22.

G. Collier seconded the motion.

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

#### **Roll Call**

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

## **II. Finance**

### **A. Review April Financial Statements**

Discussed April 2022 financial statements.

### **B. Review/Discussion on FY22 Budget**

Discussed FY2022 Budget.

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

NA

## **III. Other Business**

### **A. Review upcoming meetings/action steps**

NA

#### IV. Closing Items

##### A. Adjourn Meeting

M. Tucker made a motion to Adjourn meeting.

L. Osselaer seconded the motion.

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

##### Roll Call

G. Collier           Aye

M. Tucker           Aye

L. Osselaer           Aye

T. Clayton Cundy   Aye

T. Wee                Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,

L. Osselaer