

APPROVED

CASA ACADEMY

Minutes

Sept Finance Committee Meeting

Date and Time

Wednesday October 6, 2021 at 12:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIxkdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

+12532158782,,83339763939#,,,,*912104# US (Tacoma)

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Dial by your location

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+1 346 248 7799 US (Houston)

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+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, M. Tucker (remote), T. Clayton Cundy (remote), T. Wee (remote)

Committee Members Absent

E. Hunt

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

T. Wee called a meeting of the Finance Committee of CASA ACADEMY to order on Wednesday Oct 6, 2021 at 12:09 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from Finance Committee on 05-26-21.

T. Clayton Cundy seconded the motion.

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

Roll Call

| | |
|------------------|--------|
| G. Collier | Absent |
| M. Tucker | Aye |
| T. Wee | Aye |
| T. Clayton Cundy | Aye |
| E. Hunt | Absent |

II. Finance

A. Review August Financials

Glen joined the meeting late.

The FC discussed the July and August financials.

III. Other Business

A. Review upcoming meetings/action steps

M. Tucker made a motion to To adjourn the meeting.

G. Collier seconded the motion.

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

Roll Call

| | |
|------------------|--------|
| T. Clayton Cundy | Aye |
| M. Tucker | Aye |
| E. Hunt | Absent |
| T. Wee | Aye |
| G. Collier | Aye |

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:44 PM.

Respectfully Submitted,
T. Wee