APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday February 8, 2023 at 6:00 PM

Location
CASA Academy
8047 N 35th Ave.
Phoenix, AZ 85051

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.

Trustees Present
D. Brown (remote), E. Gould (remote), E. Hunt, L. Osselaer, M. Roosevelt, M. Tucker

Trustees Absent
K. Evans, M. Campillo, M. Major, S. Mataele

Ex Officio Members Present
T. Clayton Cundy

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Tucker called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Feb 8, 2023 at 6:20 PM.

C. Approve Minutes

E. Hunt made a motion to approve the minutes from 1-11-23 Board Meeting on 01-11-23.
L. Osselaer seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call	
K. Evans	Absent
M. Major	Absent
L. Osselaer	Aye
D. Brown	Aye
M. Tucker	Aye
M. Campillo	Absent
M. Roosevelt	Aye
E. Hunt	Aye
S. Mataele	Absent
E. Gould	Aye

II. CEO Update

A. CEO Report

T. Clayton Cundy gave CEO report re: enrollment numbers, staffing, reviewed Logic Model, updates on CASA strategic plan, academics, updates regarding financial situation and budget for CASA

III. Committee Updates

A. Finance Committee Update

L. Osselaer gave update re: CASA financial status and board education on grants and balance sheet and projections compared to budget, financials, profit and loss, and balance sheet.

B. Culture & Engagement Committee Update

No update at this time.

C. Governance Committee Update

E. Gould gave update re: scheduling CASA visits with board members

IV. New Business

A. Annual Event Discussion

T. Clayton Cundy gave update re: sponsorships and vendors for annual event; discussion held re: additional sponsorships needed, entertainment, financial procedures for counting donations

B.

Vote on Savvas Quote

E. Hunt made a motion to to approve the Savavas Quote.
M. Roosevelt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Tucker	Aye
M. Campillo	Absent
K. Evans	Absent
M. Roosevelt	Aye
M. Major	Absent
E. Hunt	Aye
S. Mataele	Absent
L. Osselaer	Aye
E. Gould	Aye
D. Brown	Aye

C. Vote on Furniture Quote

L. Osselaer made a motion to to approve furniture purchase not to exceed $35,000.00 through one transaction.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Brown	Aye
M. Roosevelt	Aye
E. Hunt	Aye
E. Gould	Aye
M. Major	Absent
M. Tucker	Aye
M. Campillo	Absent
S. Mataele	Absent
K. Evans	Absent
L. Osselaer	Aye

D. Vote on whether to add a 3% employer match for 403(b) to start in the 2023-24 SY

L. Osselaer made a motion to for the Board's approval for 3% match for 403(b) to start in the 2023-24 SY.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Hunt	Aye
D. Brown	Aye
S. Mataele	Absent
K. Evans	Absent

Roll Call

L. Osselaer	Aye
M. Major	Absent
M. Roosevelt	Aye
M. Campillo	Absent
M. Tucker	Aye
E. Gould	Aye

E. Vote on whether to open a CD at KS State Bank

E. Hunt made a motion to approve opening a CD at KS State Bank.
M. Roosevelt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Mataele	Absent
M. Roosevelt	Aye
M. Campillo	Absent
M. Tucker	Aye
L. Osselaer	Aye
D. Brown	Aye
M. Major	Absent
E. Gould	Aye
K. Evans	Absent
E. Hunt	Aye

V. Closing Items

A. Adjourn Meeting

L. Osselaer made a motion to adjourn the meeting.
E. Hunt seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Brown	Aye
E. Hunt	Aye
S. Mataele	Absent
M. Roosevelt	Aye
L. Osselaer	Aye
M. Major	Absent
M. Tucker	Aye
M. Campillo	Absent
E. Gould	Aye
K. Evans	Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:36 PM.

Respectfully Submitted,
E. Gould