APPROVED

CASA ACADEMY

Minutes

CASA Finance Meeting

Date and Time
Wednesday November 30, 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
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- +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, 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.

Committee Members Present
L. Osselaer (remote), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent
T. Wee

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Osselaer called a meeting of the Finance Committee of CASA ACADEMY to order on Wednesday Nov 30, 2022 at 12:11 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from CASA Finance Meeting on 09-14-22.
T. Clayton Cundy seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Finance

A. Review October Financial Statements

Discussed October financial statements.

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

1. Discussed opening CD.
2. Discussed paying down debt.
3. Discussed employer match to employee 403B contribution.
4. Discussed bonus structure.

III. Closing Items

A. Adjourn Meeting

M. Tucker made a motion to Adjourn meeting.
T. Clayton Cundy seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:14 PM.

Respectfully Submitted,
L. Osselaer