APPROVED

CASA ACADEMY

Minutes

CASA Finance Meeting

Date and Time
Wednesday June 7, 2023 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)
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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. Roosevelt (remote), M. Tucker (remote), T. Clayton Cundy (remote)

Committee Members Absent
None

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 Jun 7, 2023 at 12:02 PM.

C. Approve Minutes

M. Tucker made a motion to approve the minutes from CASA Finance Meeting on 04-05-23.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. Roosevelt	Aye
L. Osselaer	Aye
T. Clayton Cundy	Aye
M. Tucker	Aye

D. Approve Minutes

M. Tucker made a motion to approve the minutes from CASA Finance Meeting on 05-03-23.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

L. Osselaer	Aye
T. Clayton Cundy	Aye
M. Tucker	Aye
M. Roosevelt	Aye

II. Finance

A. Review April financial statements

Discussed April 2023 financial statements.

B. 23-24 Budget

Discussed 23-24 Budget.

C. Update on CD

Four CD accounts have been funded with terms ranging from 8 months to 11 months.

D. Review CEO spending approval threshold

Reviewed and discussed the CEO spending approval threshold. The Finance Committee proposes that the CEO spending approval threshold increase from $5,000 to $15,000 in the CASA Academy Fiscal Polcies and Procedures Manual.

III. Other Business

A. Review upcoming meetings/action steps

The next Finance Committee meeting will be September 20, 2023.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

T. Clayton Cundy	Aye
M. Tucker	Aye
M. Roosevelt	Aye
L. Osselaer	Aye

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,
L. Osselaer