APPROVED

CASA ACADEMY

Minutes

CASA Finance Meeting

Date and Time
Wednesday April 5, 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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Dial by your location
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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, 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), T. Clayton Cundy (remote)

Committee Members Absent
M. Tucker, 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 Apr 5, 2023 at 12:03 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from CASA Finance Meeting on 03-06-23.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
L. Osselaer	Aye
T. Wee	Absent
T. Clayton Cundy	Aye
M. Roosevelt	Aye
M. Tucker	Absent

II. Finance

A. Review February financial statements

Discussed February 2023 financial statements.

B. 23-24 Budget

Discussed 2023-2024 budget.

III. Other Business

A. Review upcoming meetings/action steps

Discussed CD and opening the CD at another institution that offers a higher rate. Another institution offers a 5.1% rate. Michael to review the documentation and to be discussed at the next meeting. The CD at KS State Bank has not been opened yet.
Next Finance meeting is May 3, 2023.
Discussed adding another Finance Committee member. Tacey will askTia whether she wants to continue being on the Finance Committee.

IV. Closing Items

A. Adjourn Meeting

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

Roll Call

T. Wee	Absent
M. Roosevelt	Aye
M. Tucker	Absent
T. Clayton Cundy	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 12:43 PM.

Respectfully Submitted,
L. Osselaer