

APPROVED

## CASA ACADEMY

### Minutes

#### CASA Finance Meeting

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##### Date and Time

Wednesday May 3, 2023 at 12:00 PM

##### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlkxdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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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>

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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.

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##### Committee Members Present

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

##### Committee Members Absent

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M. Roosevelt

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## 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 May 3, 2023 at 12:09 PM.

### C. Approve Minutes

Tabled minute approval until next meeting.

## II. Finance

### A. Review March financial statements

Discussed March 2023 financial statements.

### B. 23-24 Budget

Discussed 23-24 budget. Budget will change in May after vendor contracts.

### C. Review 990

Reviewed and discussed changes to make on Form 990.

### D. Update on CD

Tacey met with institution to open CDs.

## III. Other Business

### A. Review upcoming meetings/action steps

1. Discussed fundraiser ask.
2. Discussed next finance meeting.

## IV. 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**

T. Clayton Cundy Aye

M. Tucker Aye

M. Roosevelt Absent

L. Osselaer Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:07 PM.

Respectfully Submitted,

L. Osselaer