APPROVED

CASA ACADEMY

Minutes

CASA Finance Meeting

Date and Time
Wednesday May 3, 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)
+13462487799,,83339763939#,,,,*912104# US (Houston)
Dial by your location
+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)
+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

M. Roosevelt

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

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

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