APPROVED

CASA ACADEMY

Minutes

CASA Finance Meeting

Date and Time
Wednesday September 20, 2023 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83339763939?pwd=RlJjTXQyUmhpV05sY3JOYmNuNlkxdz09
Meeting ID: 833 3976 3939
Passcode: wLm6VR

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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
D. Brown (remote), L. Osselaer (remote), M. Roosevelt (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 Sep 20, 2023 at 12:04 PM.

C. Approve Minutes

M. Roosevelt made a motion to approve the minutes from CASA Finance Meeting on 06-07-23.
D. Brown seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call	
M. Roosevelt	Aye
D. Brown	Aye
T. Clayton Cundy	Aye
L. Osselaer	Aye

II. Finance

A. Review August financial statements

Discussed August 2023 financial statements.

B. Donation for fundraiser

Discussed donation for sponsorship of fundraiser.

III. Other Business

A. Review upcoming meetings/action steps

Discussed finance meetings scheduled quarterly.

IV. Closing Items

A. Adjourn Meeting

M. Roosevelt made a motion to Adjourn the meeting.
D. Brown seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

L. Osselaer	Aye
M. Roosevelt	Aye
T. Clayton Cundy	Aye
D. Brown	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:22 PM.

Respectfully Submitted,
L. Osselaer