

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=RIJjTXQyUmhpV05sY3JOYmNuNltxdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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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.

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

T. Clayton Cundy Aye

L. Osselaer Aye

M. Roosevelt Aye

D. Brown 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

T. Clayton Cundy Aye

L. Osselaer Aye

M. Roosevelt 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