APPROVED

CASA ACADEMY

Minutes

Board Holiday Party

Date and Time
Sunday December 6, 2015 at 6:00 PM

Location
5229 N. 46th Street, Phoenix, AZ 85018

A quorum of the CASA Academy Board will be present at this time and location but no business of CASA Academy will be discussed or conducted.

Trustees Present
D. Brown, T. Wee

Trustees Absent
N. Arrowsmith, P. Vemulapalli

Ex Officio Members Present
J. Leahy, T. Clayton Cundy

Guests Present
D. Puente, Dennis Dahlen, M. Dahlen, R. Baughman

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Brown called a meeting to order on Sunday Dec 6, 2015 at 6:00 PM.

II. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
J. Leahy