APPROVED

CASA ACADEMY

Minutes

Culture Committee Meeting

November Meeting

Date and Time
Wednesday November 8, 2023 at 12:00 PM

Location
Join Zoom Meeting
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Committee Members Present
E. Hunt (remote), M. Major (remote), T. Clayton Cundy (remote)

Committee Members Absent
None

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Major called a meeting of the Company Culture Committee of CASA ACADEMY to order on Wednesday Nov 8, 2023 at 12:03 PM.

C. Approve Minutes

E. Hunt made a motion to approve the minutes from Culture Committee Meeting on 05-02-23.
T. Clayton Cundy seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

M. Major	Aye
E. Hunt	Aye
T. Clayton Cundy	Aye

II. Company Culture

A. Staffing Updates

Ms. Clayton Cundy gave an update on staffing updates and the Committee discussed the same.

B. Review Fall Survey Results

Ms. Clayton Cundy summarized the Fall Survey Results and the Committee discussed the same.

III. Closing Items

A. Adjourn Meeting

M. Major made a motion to adjourn the meeting.
E. Hunt seconded the motion.
The committee **VOTED** unanimously to approve the motion.

Roll Call

T. Clayton Cundy	Aye
E. Hunt	Aye
M. Major	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:21 PM.

Respectfully Submitted,
M. Major