APPROVED

CASA ACADEMY

Minutes

Casa Academy Finance Meeting

Date and Time
Friday December 20, 2024 at 12:15 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
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 Friday Dec 20, 2024 at 12:20 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from Casa Academy Finance Meeting on 09-18-24.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

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

II. Finance

A. Review FY24 Audit

Henry Fortino presented the Audited Financial Statements and Single Audit Reporting Package for June 30, 2024, and 2023. Mr. Fortino presented the Arizona State Board Legal Compliance Questionnaire and Independent Accountant's Report on Agreed Upon Procedures for the fiscal year ended June 30, 2024.

B. Fundraiser update

Discussed year to date sponsorships for the February fundraiser.

C. Review November 2024 financial statements

Discussed November 2024 financial statements.

D. Buildout budget and timeline

III. 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 1:00 PM.

Respectfully Submitted,
L. Osselaer
T. Clayton Cundy made a motion to adjourn meeting.
L. Osselaer seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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