APPROVED

CASA ACADEMY

Minutes

Casa Academy Finance Meeting

Date and Time
Wednesday January 29, 2025 at 12:00 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83339763939?pwd=RlJjTXQyUmhpV05sY3JOYmNuNlkxdz09
Meeting ID: 833 3976 3939
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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 Wednesday Jan 29, 2025 at 12:03 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from Friday, December 20, 2023 Casa Academy Finance Meeting on 12-20-24.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

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

II. Finance

A. Fundraiser Update

Discussed status of sponsorships for fundraiser.

B. Review December 2024 financial statements

Discussed December 31, 2024 financial statements.

C. Buildout budget and timeline

Discussed budget for buildout.

III. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to Adjourn meeting.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:30 PM.

Respectfully Submitted,
L. Osselaer