# APROVED

# 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=RIJjTXQyUmhpV05sY3JOYmNuNlkxdz09

Meeting ID: 833 3976 3939

Passcode: wLm6VR

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- +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**

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

M. Roosevelt Aye

L. Osselaer Aye

T. Clayton Cundy 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 AyeL. 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