

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=RIJjTXQyUmhpV05sY3JOYmNuNlIxZDZ09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 931 3860 US
- +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

L. Osselaer Aye

T. Clayton Cundy 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