APPROVED

CASA ACADEMY

Minutes

Casa Academy Finance Meeting

Date and Time
Tuesday March 18, 2025 at 12:30 PM

Location
Join Zoom Meeting
https://us02web.zoom.us/j/83339763939?pwd=RlJjTXQyUmhpV05sY3JOYmNuNlkxdz09
Meeting ID: 833 3976 3939
Passcode: wLm6VR

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CASA Academy Governing Board meetings will take place at the CASA Academy campus (1500 W Maryland Ave, Phoenix, AZ 85015). 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 front office of CASA Academy (1500 W Maryland Ave, Phoenix, AZ 85015), which is open from 8:00 am to 4:00 pm, Monday through 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 Tuesday Mar 18, 2025 at 12:49 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from Casa Academy Finance Meeting on 01-29-25.
M. Roosevelt seconded the motion.
The committee **VOTED** to approve the motion.

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

II. Finance

A. Fundraiser update

Discussed fundraiser revenue.

B. Review January 2025 financial statements

Discussed January 2025 financial statements.

C. Buildout budget and timeline

Discussed timeline of buildout.

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:04 PM.

Respectfully Submitted,
L. Osselaer