

DRAFT

# CASA ACADEMY

## Minutes

### Casa Academy Finance Meeting

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#### Date and Time

Friday May 9, 2025 at 12:00 PM

#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlIkdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

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One tap mobile

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- +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
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- +1 312 626 6799 US (Chicago)
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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.

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### **Committee Members Present**

L. Osselaer (remote), M. Roosevelt (remote), T. Clayton Cundy (remote)

### **Committee Members Absent**

*None*

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## **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 May 9, 2025 at 12:09 PM.

### **C. Approve Minutes**

M. Roosevelt made a motion to To approve the minutes.

T. Clayton Cundy 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. Review 990**

Reviewed Form 990 with finance committee.

### **B. Fundraiser update**

Discussed update to fundraiser gross revenue. Met goal for the year.

### **C. Review March 2025 financial statements**

Discussed March 2025 financial statements.

**D. Buildout budget and timeline**

Discussed buildout status.

**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 12:23 PM.

Respectfully Submitted,

L. Osselaer