

CASA ACADEMY

Minutes

Casa Academy Finance Meeting

Date and Time

Friday May 9, 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

+16694449171,,83339763939#,,,,*912104# US

+16699006833,,83339763939#,,,,*912104# US (San Jose)

Dial by your location

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- +1 669 900 6833 US (San Jose)
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- +1 253 205 0468 US
- +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)
- +1 360 209 5623 US
- +1 386 347 5053 US
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Meeting ID: 833 3976 3939

Passcode: 912104

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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 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

L. Osselaer Aye

M. Roosevelt Aye

T. Clayton Cundy 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

L. Osselaer Aye

M. Roosevelt 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