APPROVED

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=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 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
T. Clayton Cundy	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

M. Roosevelt	Aye
T. Clayton Cundy	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