

# CASA ACADEMY

## Minutes

### Casa Academy Finance Meeting

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#### Date and Time

Thursday May 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

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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)
- +1 360 209 5623 US
- +1 386 347 5053 US
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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 Thursday May 29, 2025 at 12:03 PM.

#### **C. Approve Minutes**

M. Roosevelt made a motion to approve the minutes from Casa Academy Finance Meeting on 03-18-25.

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 FY27 budget**

Discuss FY27 budget.

### **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 12:27 PM.

Respectfully Submitted,

L. Osselaer