APPROVED

CASA ACADEMY

Minutes

Casa Academy Finance Meeting

Date and Time
Thursday May 29, 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 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

T. Clayton Cundy	Aye
L. Osselaer	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	
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 12:27 PM.

Respectfully Submitted,
L. Osselaer