

APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time

Tuesday December 9, 2025 at 12:30 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83339763939?pwd=RIJjTXQyUmhpV05sY3JOYmNuNlkxdz09>

Meeting ID: 833 3976 3939

Passcode: wLm6VR

One tap mobile

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Join instructions

<https://us02web.zoom.us/meetings/83339763939/invitations?signature=19jZzu8ulXq75pJW6Ei3F-ww8TtGbGuBfRSZhfv67pU>

CASA Academy Board and committee meetings will take place via conference call, online meeting platform, or in person. 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 main office of CASA Academy (8047 N 35th Ave. Phoenix, AZ 85051) which is open from 8:00 a.m. to 4:30 p.m., Monday-Friday.

Committee Members Present

J. Bridgewater (remote), L. Osselaer (remote), T. Clayton Cundy (remote)

Committee Members Absent

M. Roosevelt

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 Tuesday Dec 9, 2025 at 12:42 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to approve the minutes from Casa Academy Finance Meeting on 05-29-25.

L. Osselaer seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

L. Osselaer Aye

T. Clayton Cundy Aye

J. Bridgewater Aye

M. Roosevelt Absent

II. Finance

A. Review 9-30-2025 financial statements

Discussed 9-30-2025 financial statements.

B. Fundraiser

Discussion regarding fundraiser event and status of donations/sponsors.

III. Other Business

A. Audited Financial Statement FYE 6-30-2025

Henry Fortino presented the 6-30-2025 audited financial statements.

IV. Closing Items

A. Adjourn Meeting

T. Clayton Cundy made a motion to Close meeting.

J. Bridgewater seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

M. Roosevelt Absent

T. Clayton Cundy Aye

L. Osselaer Aye

J. Bridgewater Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:30 PM.

Respectfully Submitted,
L. Osselaer