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=RlJjTXQyUmhpV05sY3JOYmNuNlkxdz09
Meeting ID: 833 3976 3939
Passcode: wLm6VR

One tap mobile
+16694449171,,83339763939#,,,,*912104# US
+16699006833,,83339763939#,,,,*912104# US (San Jose)
Join instructions
https://us02web.zoom.us/meetings/83339763939/invitations?signature=19jZzu8uIXq75pJW6Ei3F-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

T. Clayton Cundy	Aye
L. Osselaer	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
L. Osselaer	Aye
J. Bridgewater	Aye
T. Clayton Cundy	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