APPROVED

CASA ACADEMY

Minutes

Finance Committee Meeting

Date and Time
Tuesday March 17, 2026 at 12:00 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), 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 Tuesday Mar 17, 2026 at 12:06 PM.

C. Approve Minutes

T. Clayton Cundy made a motion to Approve the minutes.
J. Bridgewater seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

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

II. Finance

A. Discussion on Annual Fundraiser

Discussed fundraiser revenue.

B. Discuss February financial statements

Reviewed the February 2026 financial statements.

C. Discussion of budget for new campus

Reviewed budget for new campus.

III. Closing Items

A. Adjourn Meeting

M. Roosevelt made a motion to Adjourn meeting.
J. Bridgewater seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

M. Roosevelt	Aye
L. Osselaer	Aye
T. Clayton Cundy	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 12:41 PM.

Respectfully Submitted,

L. Osselaer