

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=RIJjTXQyUmhpV05sY3JOYmNuNlIkdz09>

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/join/83339763939/invitations?](https://us02web.zoom.us/join/83339763939/invitations?signature=19jZzu8uIXq75pJW6Ei3F-ww8TtGbGuBfRSZhfv67pU)

[signature=19jZzu8uIXq75pJW6Ei3F-ww8TtGbGuBfRSZhfv67pU](https://us02web.zoom.us/join/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

T. Clayton Cundy Aye

J. Bridgewater Aye

M. Roosevelt Aye

L. Osselaer 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

T. Clayton Cundy Aye

L. Osselaer Aye

M. Roosevelt 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