APPROVED

CASA ACADEMY

Minutes

Board Meeting

Date and Time
Wednesday June 1, 2016 at 6:00 PM

Location
Dial-in Number: (712) 775-7031 Meeting ID: 356-190-185 Host PIN: 5293

Trustees Present
D. Brown (remote), N. Arrowsmith (remote), T. Wee (remote)

Trustees Absent
P. Vemulapalli

Ex Officio Members Present
J. Leahy (remote)

Guests Present
Russ Reed

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

N. Arrowsmith called a meeting of the board of trustees of CASA ACADEMY to order on Wednesday Jun 1, 2016 at 6:11 PM.

C. Approve Minutes

II. Finance

A. Vote on whether or not to approve Proposed FY 2017 Budget

T. Wee made a motion to to approve the proposed budget for FY 2017.

D. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

D. Brown made a motion to adjourn the meeting.
T. Wee seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:23 PM.

Respectfully Submitted,
N. Arrowsmith