

# CASA ACADEMY

## Minutes

### Board Meeting

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#### 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

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#### Trustees Present

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

#### Trustees Absent

P. Vemulapalli

#### Ex Officio Members Present

J. Leahy (remote)

#### Non Voting Members Present

J. Leahy (remote)

#### Guests Present

Russ Reed

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### 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