

THE MAIN STREET ACADEMY

GOVERNING BOARD SPECIAL CALLED MEETING MINUTES TUESDAY APRIL 16TH, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 31 MINUTES

ATTENDANCE SUMMARY

| Name | Status | Arrival Time | Departure Time |
|------------------------|-------------|--------------|----------------|
| Erin Rodgers | present | On Time | At Adjournment |
| Dr. Kelly Johnson | present | On Time | At Adjournment |
| Dr. Olamide Moore | present | On Time | At Adjournment |
| Farrah Brown | not present | | |
| Jennifer Fine | not present | | |
| Dr. DeAndre S. Pickett | not present | | |
| Tha Vin | not present | | |
| Chandra Graves | not present | | |
| Rebecca Dearolph | not present | | |
| Cheryl Parker | present | On Time | At Adjournment |
| Bridgett Bell | present | On Time | At Adjournment |
| Britton Bateman | present | On Time | At Adjournment |
| Heather Wells | present | On Time | At Adjournment |

WELCOME AND CALL TO ORDER

The meeting was called to order at 6:23PM by Britton Bateman, Board Vice President.

FINANCE COMMITTEE REPORT

This is a special called meeting to discuss:

- 1) Switching benefits brokers to TriNet who's offering 14 new Medical (Aetna & Kaiser), 9 Dental, and 4 Vision plans that include plans with a premium cost of less than 5% to employees including those with a family. TriNet requires us to also move our payroll services in order to bundle the services.
 - 2) USI is offering to move our benefits to a new broker with a combined payroll and benefits platform but at our current rates and subject to a potential cost increase starting July 2019.
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Passed Motion:

Motion to approve TriNet as the new payroll and benefits broker at current rates submitted to TMSA effective June 1, 2019

By: **Britton Bateman** Seconded by: **Erin Rodgers**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

To increase TMSA's employer contribution from \$75 per month to a maximum of \$450 per month for employees not electing medical coverage to be used for vision and dental benefits effective June 1, 2019.

By: **Bridgett Bell** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:10 pm

Passed Motion:

Motion to adjourn

By: **Bridgett Bell** Seconded by: **Heather Wells**

Discussion:

There was no notable discussion on the motion.