

THE MAIN STREET ACADEMY
FINANCE COMMITTEE
REGULAR MEETING AGENDA
TUESDAY FEBRUARY 27TH, 2018 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 52 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order, beginning with the pledge of allegiance.

APPROVAL OF AGENDA 1 MIN

So that there is agreement between board members on the agenda, and the amount of time spent on the meeting, the board shall vote to approve an agenda for the meeting. To the best of its ability, it will follow that agenda, and allow for the chair to move the board through the agenda as specified.

APPROVAL OF MINUTES FROM JAN 23, 2018 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

REVIEW OF FY18 YTD FINANCIALS JULY-JAN 2018 10 MIN

FUNDRAISING & GRANT UPDATES 15 MIN

FACILITY IMPROVEMENTS 15 MIN

PTO FINANCIAL UPDATES 5 MIN