

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY SEPTEMBER 25TH, 2018 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 50 MINUTES

FINANCIAL REVIEW 30 MIN

- a. FY18 YTD Financials & Audit - Avolon Accounting
- b. FY19 Financials – July 1, 2018 – August 31, 2018 – Avolon Accounting
- c. Teacher Retirement System Update

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 15 MIN

- a. Submittal of Lowe's Grant application. Maximum grant amount is \$100,000. The request would be for funding for basement renovation to convert half of the storage area to at least 2-3 classes and convert restroom for boys and girls - this would be to enhance the innovations we offer children as a part of the charter renewal.
- b. Media Room/Library Enhancements

FACILITY IMPROVEMENTS 5 MIN

- a. HVAC – Updates
- b. Capital Improvement Project – Updates