

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY AUGUST 21ST, 2018 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 47 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

If it's determined that a quorum is present, the meeting will be called to the order.

APPROVAL OF AGENDA 5 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.

ACTIONS:

1. *Approve the agenda as submitted*

ACCEPTANCE OF MINUTES 1 MIN

ACTIONS:

1. *Approve the May, June and July 2018 minutes - moved to Sept. for approval.*

FINANCIAL REVIEW 15 MIN

- a. FY18 YTD Financials - July 1, 2017 - June 30, 2018 Avolon Accounting
- b. FY19 YTD Financials - July 1, 2018- July 31, 2018 - Avalon Accounting
- c. Teacher Retirement System Update
- d. Professional Development

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 10 MIN

- a. Update on FY2019 Facilities Grant Application

FACILITY IMPROVEMENTS 10 MIN

- a. HVAC - Updates
- b. Capital Improvement Projects - Updates

PTO FINANCIALS 5 MIN