

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

THE MAIN STREET ACADEMY
FINANCE COMMITTEE
REGULAR MEETING MINUTES
TUESDAY JUNE 19TH, 2018 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 0 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Erin Rodgers	not present		
Cheryl Parker	present	On Time	At Adjournment
Kimnese Abdul-Salaam	not present		
Dr. DeAndre S. Pickett	not present		
Jennifer Fine	present	On Time	At Adjournment
Virginia Smith	present	On Time	At Adjournment
Laura Calloway	not present		
Dr. Kelly Johnson	not present		
Chandra Graves	not present		
Bridgett Bell	not present		

ACCEPTANCE OF MINUTES

May 2018 minutes approval moved to July due to no meeting quorum.

MEETING NOTES

- Avolon Accounting, Catherine Hart - Briefly talked about financials in general.
- Those in attendance decided on Public Financial Meeting dates - June 28 and July 10 at 10 a.m. for both
- FY19 Draft to be completed by June 26th by Virginia Smith
- Grants - Administration team asked Jennifer Fine to led Board on application for the Facility Grant
- PTO - Not presents; no updates

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:46 pm

Passed Motion:

Motion to adjourn

By: **Virginia Smith** Seconded by: **Cheryl Parker**

Discussion:

There was no notable discussion on the motion.