

THE MAIN STREET ACADEMY

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

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 50 MINUTES

ATTENDANCE SUMMARY

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

FINANCIAL REVIEW

- 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

- 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

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

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 11:41 am

Passed Motion:

Motion to adjourn

Discussion:

There was no notable discussion on the motion.