

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY FEBRUARY 19TH, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 26 MINUTES

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*

WELCOME AND CALL TO ORDER 1 MIN

ACCEPTANCE OF MINUTES 10 MIN

Acceptance of Minutes of January 2019 meeting

Acceptance of Minutes of May, June, July and September 2018 meetings

ACTIONS:

1. *Approve the Minutes of January 2019 meeting*
2. *Approve the Minutes of May, June, July and September 2018 meetings*

OTHER ITEMS FOR DISCUSSION 5 MIN

1. Communications Committee – Request for funding for Communications Manager
2. Conference call with potential grant writer:

- Wednesday, 2/20: 1 - 5 p.m. EST
- Thursday, 2/21: 9 a.m. - 3 p.m. EST
- Friday, 2/22: 12:30 p.m. - 2 p.m. EST

ACTIONS:

1. *Approve the Request to create and budget for a Communications Manager position pending the job description from the Communications Committee.*

PTO FINANCIALS 5 MIN

FINANCIAL REVIEW 30 MIN

1. Enrollment Updates
2. Regions and Wells Fargo updates

FUNDRAISING, SPONSORSHIP, & GRANT UPDATES 15 MIN

FACILITY IMPROVEMENTS 5 MIN

1. Gym lightning upgrade – Request for funding
2. Capital Projects and Facility Grant updates

ACTIONS:

1. *Approve the request for gym lightning upgrade.*

BOARD UPDATES 5 MIN

1. Gym floor covering not to exceed \$6,000. **Approved**
2. Personnel Change Requests: Additional Para (PT) and RTI Math (FT). **Approved**

NEXT MEETING'S AGENDA ITEMS 5 MIN