

THE MAIN STREET ACADEMY
FINANCE COMMITTEE
REGULAR MEETING MINUTES
TUESDAY MARCH 19TH, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 26 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

WELCOME AND CALL TO ORDER

APPROVAL OF AGENDA

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.

PTO FINANCIALS

Not presented.

BOARD UPDATES

1. Gym lightning upgrade not to exceed \$9,000. **Approved**

GOVERNING BOARD LUNCHEON FOR 1ST 8TH GRADE

May 5, 2019, Hilton-Virginia Ave Not to exceed \$15k.

ACCEPTANCE OF MINUTES

Tabled Motion:

Approve the Minutes of February 2019 meeting

By: **Jennifer Fine** Seconded by: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.

FINANCIAL REVIEW

1. FY20 draft budget

FACILITY IMPROVEMENTS

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:16 pm

OTHER ITEMS FOR DISCUSSION