

THE MAIN STREET ACADEMY

FINANCE COMMITTEE

REGULAR MEETING AGENDA

TUESDAY MAY 21ST, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 22 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order, beginning with the pledge of allegiance.

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 10 MIN

Approve the minutes of the March and April meetings

ACTIONS:

1. *Approve the minutes of the March 2019 meeting with minor change.*
2. *Approve the minutes of the April 2019 meeting with minor change.*

PTO FINANCIALS 5 MIN

FINANCIAL REVIEW 30 MIN

1. FY19 YTD Financials

2. FY20 Budget Draft approval
3. New positions for FY20- (4)1st Grade Teacher Assts., 8th Grade Teacher, Reading Instructional Coach (K-5), TAG Resource Teacher, Dir. Of Curriculum & Instruction, Director of Communications, Admin Asst to the Principal, F/T Social Worker.
4. Teacher contracts
5. Basecamp and Edlio
6. Governing board snacks
7. Request for a stipend

ACTIONS:

1. *Approve the FY20 Budget Draft*

FACILITY IMPROVEMENTS 15 MIN

1. Stairwell treads – summer project
2. Logo for Storefront and Gate
3. Water Fountains upgrades (Quote is \$26k for 11 units w/water filters for water bottles; Silent Auction wants to pay half)

ACTIONS:

1. *Approve request for water fountain upgrades pending final cost with Silent Auction.*

OTHER ITEMS FOR DISCUSSION 15 MIN

1. Request to lease Yondr cell phone pouches for the upcoming school year
2. TriNet – Benefits & Payroll updates
3. Organizational structure for Charter Schools

ACTIONS:

1. *Approve the request to lease Yondr cell phone pouches. Tabled until June 2019 meeting.*

ADJORN 1 MIN

ACTIONS:

1. *Motion to adjorn.*

