

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING MINUTES TUESDAY OCTOBER 23RD, 2018 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 6 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	present	On Time	At Adjournment
Jennifer Fine	present	On Time	At Adjournment
Dr. Kelly Johnson	not present		
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 Audit Update
- b. FY19 Financials – July 1, 2018 – September 30, 2018 – Avolon Accounting
- c. Items for consideration of FY19 Budget Amendment
- d. Holiday Party Committee Request - To increase staff celebration budget from \$1k to \$2k
- e. Crime policy for review

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES

- a. FY19 Facility Grant – Award update!!

FACILITY IMPROVEMENTS

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

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 9:59 am

Passed Motion:

Motion to adjourn

By: **Virginia Smith** Seconded by: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.

ACCEPTANCE OF MINUTES

a) Approve the May, June (notes), July and September 2018 minutes - moved to next committee meeting for approval.

Discussion:

· There was no notable discussion on the motion.

WELCOME AND CALL TO ORDER

The meeting called to the order by V. Smith at 6:05 p.m., 2nd by B. Bell.