

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY JUNE 18TH, 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.

ACCEPTANCE OF MINUTES 10 MIN

Approve the minutes of the May meeting.

ACTIONS:

1. *Approve the minutes of the May 2019 meeting.*

PTO FINANCIALS 5 MIN

FINANCIAL REVIEW 30 MIN

1. FY19 YTD Financials
2. Banking - Operations account
3. FY20 Budget Update
4. 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.
5. Teacher contracts Update
6. Paras and part-time food staff increases

ACTIONS:

1. *Approve moving the operations account to Regions bank.*
2. *Approve move to Fulton County 190 days of work pay scale for all Paraprofessionals.*

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 not to exceed \$20,000 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. Finance performance objectives
3. Edlio & BaseCamp
4. Stipend
5. Extend contract for communications
6. Governing board snacks
7. Multi-year contracts
8. Organizational structure for Charter Schools

ACTIONS:

1. *Approve the request to lease 400 Yondr cell phone pouches for 1 year not to exceed \$8500.*

ADJORN 1 MIN

ACTIONS:

1. *Motion to adjorn.*