

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING MINUTES TUESDAY MAY 21ST, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 22 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Erin Rodgers	not present		
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	present	On Time	60 Minutes Early
Bridgett Bell	present	On Time	At Adjournment

WELCOME AND CALL TO ORDER

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

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.

Passed Motion:

Approve the agenda as submitted

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

Discussion:

There was no notable discussion on the motion.

ACCEPTANCE OF MINUTES

Approve the minutes of the March and April meetings

Passed Motion:

Approve the minutes of the March 2019 meeting with minor change.

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

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Approve the minutes of the April 2019 meeting with minor change.

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

Discussion:

There was no notable discussion on the motion.

PTO FINANCIALS

FINANCIAL REVIEW

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.

Passed Motion:

Approve the FY20 Budget Draft

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

Discussion:

There was no notable discussion on the motion.

FACILITY IMPROVEMENTS

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)

Tabled Motion:

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

By: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.

OTHER ITEMS FOR DISCUSSION

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

Tabled Motion:

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

By: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:38 pm

Passed Motion:

Motion to adjourn

By: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.