

THE MAIN STREET ACADEMY
FINANCE COMMITTEE
REGULAR MEETING AGENDA
TUESDAY JULY 23RD, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 16 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*

APPROVAL OF MINUTES FROM JUN 18, 2019 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

PTO FINANCIALS 5 MIN

FINANCIAL REVIEW 30 MIN

FACILITY IMPROVEMENTS 15 MIN

OTHER ITEMS FOR DISCUSSION 15 MIN

1. Approval of breakfast and lunch for faculty and staff for new school year.
2. Natural gas providers.