

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY SEPTEMBER 17TH, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 2 MINUTES

PLEDGE OF ALLEGIANCE 15 MIN

WELCOME AND CALL TO ORDER 1 MIN

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

APPROVAL OF AGENDA 1 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 AUGUST 20, 2019 5 MIN

The Finance Committee met on Tuesday August 20th, 2019 @6:13 PM for what was scheduled to be a 1 hours and 11 minutes long meeting. Present: Cheryl Parker, Jennifer Fine, Virginia Smith, Willie G. Davis, Jr., Mitch Foster II Not Present: Kimnese Abdul-Salaam, Chandra Graves, Bridgett Bell The members considered the following items: 1. Welcome and Call to Order 2. Approval of Agenda 3. Approval of Minutes from Jul 23, 2019 4. PTO Financials 5. Financial Review 6. Facility Improvements 7. Other Items for Discussion 8. The Meeting was Adjourned The committee considered 5 motions, of which 1 passed, and 0 failed: 1. Approve the agenda as submitted (proposed) 2. Approve the minutes as submitted (proposed) 3. Approve the banking option (proposed) 4. Approve the purchase of uniforms not to exceed \$900. (proposed) 5. Motion to adjourn (passed) The meeting adjourned at 7:33PM

ACTIONS:

1. *Approve the minutes as submitted.*

FINANCIAL REVIEW 30 MIN

1. FY19 Audit
2. FY20 Financials
3. Approve banking option.
4. Proposal from Communications to add MailChimp.

Other: Faculty/Staff Tuition Reimbursement.

ACTIONS:

1. *Approve entering into a contract with MailChimp e-mail services at an annual cost not to exceed \$500.*
2. *Table the banking option until the October 2019 finance meeting.*

PTO FINANCIALS 5 MIN

FACILITY IMPROVEMENTS 5 MIN