

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY NOVEMBER 12TH, 2019 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 46 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 OCT 22, 2019 5 MIN

ACTIONS:

1. *Approve the minutes as submitted.*

PTO FINANCIALS 5 MIN

FINANCIAL REVIEW 15 MIN

1. FY20 Financials
2. Faculty/staff appreciation
3. Banking option update
4. Request to hire 8 full-time paraprofessionals for grades 2 and three. Total cost is \$272,00.

5. Request to hire a full-time payroll assistant. A part time position was approved and funded.

FACILITY IMPROVEMENTS 10 MIN

1. Capital improvement grants update

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 5 MIN