

THE MAIN STREET ACADEMY

FINANCE COMMITTEE

REGULAR MEETING AGENDA

MONDAY JANUARY 20TH, 2020 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 0 HOURS AND 51 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*

ACCEPTANCE OF MINUTES 10 MIN

ACTIONS:

1. *Approve the minutes from November 2019 meeting with one minor change.*

PTO FINANCIALS 5 MIN

FINANCIAL REVIEW 15 MIN

1. FY20 Financials
2. Banking option update

3. Technology support request

FACILITY IMPROVEMENTS 10 MIN

1. Capital improvement grants update

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 5 MIN