

THE MAIN STREET ACADEMY

FINANCE COMMITTEE

**REGULAR MEETING AGENDA**

TUESDAY FEBRUARY 18TH, 2020 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 6 MINUTES

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**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 with the addition of a discussion of a trailer for Green Power.*

**ACCEPTANCE OF MINUTES** 10 MIN

ACTIONS:

1. *Approve the minutes from the January 2020 meeting.*

**PTO FINANCIALS** 5 MIN

**FINANCIAL REVIEW** 15 MIN

1. FY20 Financials
2. Banking option update

3. TMSA Fundraisers (Silent auction and 10K)

4. Board member contributions

## **FACILITY IMPROVEMENTS** 10 MIN

1. Technology support request

2. LED sign proposal

## **FUNDRAISER, SPONSORSHIP, & GRANT UPDATES** 5 MIN

1. Capital improvement grants update

2. Enrollhand

<https://grants.enrollhand.com/?source=grantwins>

## **FUTURE BUSINESS** 15 MIN

- Resurface tennis courts, football/track field, baseball field, and courtyard (discuss artificial turf or pavers).
- Activity vans for small groups.
- Remodel the conference room and library.
- Funding for additional expenses for summer school 2020.
- FY21 Contracts and Budget
- Pay down note on HVAC