

THE MAIN STREET ACADEMY

FINANCE COMMITTEE

REGULAR MEETING-CONFERENCE CALL (712-770-4005 CODE: 835114) AGENDA

TUESDAY APRIL 21ST, 2020 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 7 MINUTES

---

CONFERENCE CALL INSTRUCTIONS 1 MIN

[712-770-4005 Code: 835114](#)

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 the February 2020 meeting.*

PTO FINANCIALS 5 MIN

## FINANCIAL REVIEW 15 MIN

1. FY20 Financials
2. FY21 Budget
3. Banking option update
4. TMSA Fundraisers Update
5. Board member contributions
6. Non taxable stipends

## FACILITY IMPROVEMENTS 10 MIN

1. Basement RFP
2. Technology support request

## 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.
- FY21 Contracts
- Pay down note on HVAC