

# THE MAIN STREET ACADEMY

## FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY MAY 19TH, 2020 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 31 MINUTES

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### PUBLIC MEETING DETAILS 15 MIN

The Finance Committee is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/9150128622?pwd=NIgveCtwK1ZhbHZld1E4bnVmN1R5dz09>

Meeting ID: 915 012 8622

Password: tmsa

### 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 APR 23, 2020 5 MIN

## ACTIONS:

1. *Approve the minutes as submitted*

## APPROVAL OF MINUTES FROM APR 21, 2020 5 MIN

## ACTIONS:

1. *Approve the minutes as submitted.*

## PTO FINANCIALS 5 MIN

## FINANCIAL REVIEW 30 MIN

1. Discuss the FY19-20 budget.
2. Discuss the fiscal year 21-22 budget.
3. Update on PPP loan application.
4. Request to purchase a Chromebook bag for every device to ease transition to/from home.
5. Request to purchase social-emotional learning curriculum and professional development to address the trauma of the pandemic.
6. Request to purchase face masks with the TMSA logo for faculty and staff (approximately \$1,500).

## ACTIONS:

1. *Approve request to purchase a Chromebook bag for every device to ease transition to/from home not to exceed \$15,000.*
2. *Approve request to purchase social-emotional learning curriculum and professional development to address the trauma of the pandemic not to exceed \$*
3. *Approve request to purchase face masks with the TMSA logo for teachers and staff not to exceed \$1500.*

## FACILITY IMPROVEMENTS 5 MIN

1. Facilities grant update.
2. Request from Principal Parker to remove a wall in the cafeteria. The estimate is \$5,000. (voting item)

## ACTIONS:

1. *Approve the request to remove "the box" area in the cafeteria and ancillary expenses not to exceed \$10,000.*

## FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 5 MIN

### 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.
- Pay down note on HVAC (May)
- Budget forms (March)
- Fundraising Brick for pavers in the courtyard.
- Request to purchase 150 - 200 Chromebooks to make TMSA 1-1 for all students K-8 and replace damaged Chromebook