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THE MAIN STREET ACADEMY
FINANCE COMMITTEE
REGULAR MEETING MINUTES
TUESDAY MAY 19TH, 2020 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 31 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Cheryl Parker	present	On Time	At Adjournment
Kimnese Abdul-Salaam	present	On Time	At Adjournment
Jennifer Fine	present	On Time	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Willie G. Davis, Jr.	present	10 Minutes Late	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Virginia Smith	present	On Time	At Adjournment

PUBLIC MEETING DETAILS

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

The meeting will be called to the order, beginning with the pledge of allegiance.

APPROVAL OF AGENDA

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.

Passed Motion:

Approve the agenda as submitted

By: **Bridgett Bell** Seconded by: **Mitch Foster II**

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM APR 23, 2020

Tabled Motion:

Approve the minutes as submitted

By: **Bridgett Bell**

Discussion:

This meeting represents the budget hearing. Therefore there are no minutes and no vote is necessary.

APPROVAL OF MINUTES FROM APR 21, 2020

Passed Motion:

Approve the minutes as submitted.

By: **Bridgett Bell** Seconded by: **Virginia Smith**

Discussion:

There was no notable discussion on the motion.

PTO FINANCIALS

None submitted.

FINANCIAL REVIEW

1. Discuss the FY19-20 budget.
2. Discuss the fiscal year 20-21 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).

Passed Motion:

Approve request to purchase a Chromebook bag for every device to ease transition to/from home not to exceed \$15,000.

By: **Bridgett Bell** Seconded by: **Mitch Foster II**

Discussion:

There was no notable discussion on the motion.

Tabled Motion:

Approve request to purchase social-emotional learning curriculum and professional development to address the trauma of the pandemic not to exceed \$

By: **Bridgett Bell** Seconded by: **Mitch Foster II**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Approve request to purchase face masks with the TMSA logo for teachers and staff not to exceed \$1500.

By: **Bridgett Bell** Seconded by: **Willie G. Davis, Jr.**

Discussion:

There was no notable discussion on the motion.

FACILITY IMPROVEMENTS

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

Passed Motion:

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

By: **Jennifer Fine** Seconded by: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES

1. Application for literacy grant will be submitted this month. The grant is up to \$10,000.
2. We're currently hosting a virtual race fundraiser.

FUTURE BUSINESS

- 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)
- Add controllers to HVAC.
- 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

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:07 pm

Passed Motion:

Motion to adjourn

Discussion:

There was no notable discussion on the motion.