

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY JUNE 23RD, 2020 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 56 MINUTES

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>

WELCOME AND CALL TO ORDER 1 MIN

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 MAY 19, 2020 10 MIN

ACTIONS:

1. *Approve the minutes as submitted*

PTO FINANCIALS 5 MIN

FINANCIAL REVIEW 30 MIN

1. Discuss the FY19-20 budget and FY20 Audit.
2. Discuss the fiscal year 21-22 budget.
3. Request to purchase social-emotional learning curriculum and professional development to address.
4. FSA & Dependent Care Update (Open enrollment)
5. Board Dues Reporting

FACILITY IMPROVEMENTS 10 MIN

1. Facilities grant update
2. Basement renovation update

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 10 MIN

OTHER 15 MIN

1. Committee membership
2. Budget forms

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.