

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

**THE MAIN STREET ACADEMY**  
**FINANCE COMMITTEE**  
**REGULAR MEETING MINUTES**  
**TUESDAY JUNE 23RD, 2020 @6:00 PM**

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 56 MINUTES

**ATTENDANCE SUMMARY**

<b>Name</b>	<b>Status</b>	<b>Arrival Time</b>	<b>Departure Time</b>
Cheryl Parker	present	On Time	At Adjournment
Kimnese Abdul-Salaam	not present		
Jennifer Fine	not present		
Bridgett Bell	present	On Time	At Adjournment
Willie G. Davis, Jr.	present	On Time	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>

## WELCOME AND CALL TO ORDER

## APPROVAL OF MINUTES FROM MAY 19, 2020

**Passed Motion:**

Approve the minutes as submitted

By: **Mitch Foster II** Seconded by: **Virginia Smith**

**Discussion:**

There was no notable discussion on the motion.

## 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.

## PTO FINANCIALS

Not submitted.

## FINANCIAL REVIEW

1. Discuss the FY19-20 budget and FY20 Audit.
2. Discuss the fiscal year 20-21 budget.
3. FSA & Dependent Care Update (Open enrollment)
4. Board Dues Reporting

## FACILITY IMPROVEMENTS

1. Facilities grant update
2. Basement renovation update

## FUNDRAISER, SPONSORSHIP, & GRANT UPDATES

## OTHER

1. Committee membership
2. Budget forms

## 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.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:11 pm

### **Passed Motion:**

Motion to adjourn

### **Discussion:**

There was no notable discussion on the motion.