

# THE MAIN STREET ACADEMY

## FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY JULY 21ST, 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>

### 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*

### 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 including a \$9,000 increase in funding from Fulton Co.
3. The Service Fort - Price increase review
4. Distance Learning - staff changes

### FACILITY IMPROVEMENTS 10 MIN

1. Facilities grant update
2. Basement renovation update

## FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 10 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.