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**THE MAIN STREET ACADEMY**  
**FINANCE COMMITTEE**  
**REGULAR MEETING MINUTES**  
**TUESDAY JULY 21ST, 2020 @6:00 PM**

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 31 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	present	On Time	At Adjournment
Jennifer Fine	present	30 Minutes Late	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Willie G. Davis, Jr.	not present		
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>

## 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: **Cheryl Parker** Seconded by: **Mitch Foster II**

**Discussion:**

There was no notable discussion on the motion.

## WELCOME AND CALL TO ORDER

Called to order 6:03 PM

## FINANCIAL REVIEW

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

**Passed Motion:**

Approve the increase for Service Fort Cleaning Company at an additional \$42,000 per year.

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

**Discussion:**

There was no notable discussion on the motion.

## FACILITY IMPROVEMENTS

1. Facilities grant update
2. Basement renovation update

## FUNDRAISER, SPONSORSHIP, & GRANT UPDATES

## 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.

## PTO FINANCIALS

Not presented.

## THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:00 pm

**Passed Motion:**

Motion to adjourn

By: **Virginia Smith**

**Discussion:**

There was no notable discussion on the motion.