

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY JANUARY 19TH, 2021 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 46 MINUTES

PUBLIC MEETING DETAILS 15 MIN

Join Zoom Meeting

<https://us02web.zoom.us/j/9150128622>

Meeting ID: 915 012 8622

Passcode: tmsa (if using the Zoom app)

Dial by your location

+312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 915 012 8622

Passcode: 719355 (if dialing in by telephone)

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 NOV 10, 2020 5 MIN

ACTIONS:

1. *Approve the minutes as submitted*

PTO FINANCIALS 5 MIN

FINANCIAL REVIEW 30 MIN

1. FY21 YTD (November 2020 and December 2020) - Candy
2. Staff request for Christmas "bonus" in lieu of holiday gathering
3. Race Timing Contract - Orion
4. Family First Prevention Services Act (FFCRA) extension
5. Post COVID-19 Closure Employee Return-to-Work Handbook (Amended)

ACTIONS:

1. *Approve the FFCRA extension to pay for leave through March 31, 2021, retroactive to January 1, 2021.*
2. *Approve the amended Post COVID-19 Closure Employee Return-to-Work Handbook*

FACILITY IMPROVEMENTS 10 MIN

1. Basement renovation update
2. VOIP – Soft phones quote reviews
3. Facility cleaning updates
4. HVAC updates
5. Interactive boards

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 10 MIN

1. Facilities grant update

OTHER 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.
- Strategic plan update
- Leader in Color – Principal's request