

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 JANUARY 19TH, 2021 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 46 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Cheryl Parker	present	On Time	At Adjournment
Kimnese Abdul-Salaam	present	On Time	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Willie G. Davis, Jr.	present	On Time	At Adjournment
Virginia Smith	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment

PUBLIC MEETING DETAILS

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

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

Discussion:

There was no notable discussion on the motion.

APPROVAL OF MINUTES FROM NOV 10, 2020

Passed Motion:

Approve the minutes as submitted

By: **Mitch Foster II** Seconded by: **Willie G. Davis, Jr.**

Discussion:

There was no notable discussion on the motion.

PTO FINANCIALS

FINANCIAL REVIEW

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)

Passed Motion:

Approve the FFCRA extension to pay for leave through March 31, 2021, retroactive to January 1, 2021.

By: **Bridgett Bell** Seconded by: **Willie G. Davis, Jr.**

Discussion:

Principal Parker opposes the extension based on the related policy adopted by Fulton County and would like staff to use personal time when their exposure is not related to TMSA.

Tabled Motion:

Approve the amended Post COVID-19 Closure Employee Return-to-Work Handbook

Discussion:

Move the approval to the governing board meeting due to the approval of the FFCRA extension which needs to be included in the amended Post COVID-19 Closure Return-to-Work Handbook.

FACILITY IMPROVEMENTS

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

FUNDRAISER, SPONSORSHIP, & GRANT UPDATES

1. Facilities grant update

OTHER

Passed Motion:

Amend the agenda to discuss reimbursement for SHRM-CP for a staff member.

By: **Bridgett Bell** Seconded by: **Mitch Foster II**

Discussion:

There was no notable discussion on the motion.

Passed Motion:

Approve \$1,914.20 reimbursement for cost of the SHRM-CP exam and prep courses.

By: **Mitch Foster II** Seconded by: **Kimnese Abdul-Salaam**

Discussion:

There was no notable discussion on the motion.

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

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:54 pm

Passed Motion:

Motion to adjourn

By: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.