

# THE MAIN STREET ACADEMY

## FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY JANUARY 18TH, 2022 @6:00 PM

2861 LAKESHORE DRIVE

PROJECTED DURATION: 1 HOURS AND 32 MINUTES

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### PUBLIC MEETING DETAILS (VIRTUAL ONLY) 1 MIN

Topic: Regular Finance Committee Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/2200364805?pwd=eXVnV1JEV0xYbFAwUTRiS0FOT2oydz09>

### WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to order.

### 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.

#### **Approval of Prior Meeting Agenda**

#### **Public Comment**

#### **Budget Updates**

#### **Personnel/Recruitment Updates**

#### **Fundraiser Updates**

#### **Facilities Updates**

#### **PTO Financial Report**

- **Voting Items**
- **Follow-Up Items**
- **Future Business**

## ACTIONS:

1. *Approve the agenda as submitted.*

## APPROVAL OF MINUTES 15 MIN

## PUBLIC COMMENT 10 MIN

Our Public Comment period is for members of the public to address the Finance Committee. Each member of the public may sign up to comment at the meeting, and will be allotted **two (2) minutes**. The board will listen, but may not directly respond to any comments. Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.

## BUDGET UPDATES 10 MIN

- Grants
- After School Program Rate Review
- Mid-Year Compensation

## PERSONNEL RECRUITMENT UPDATES 10 MIN

## FUNDRAISER, SPONSORSHIP, & GRANT UPDATES 10 MIN

TMSA Website Donations

## PTO FINANCIALS 5 MIN

The Treasurer of THE MAIN STREET ACADEMY PARENT TEACHER ORGANIZATION , INC. (hereinafter "The PTO") has the opportunity to share the financials of their organization.

## FACILITY IMPROVEMENTS 20 MIN

Roof Leak

HVAC

Basement Timeline

TMSA Covid Testing

## FUTURE BUSINESS 5 MIN

- Roof Repair/Replacement
- Savings Options
- FY23 Contract Renewals

- RFP - HVAC Survey
- Courtyard Improvements.