

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING MINUTES TUESDAY APRIL 19TH, 2022 @6:00 PM

VIRTUAL

PROJECTED DURATION: 0 HOURS AND 51 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Kimnese Abdul-Salaam	present	On Time	At Adjournment
Virginia Smith	present	On Time	At Adjournment
Bridgett Bell	present	On Time	At Adjournment
Mitch Foster II	present	On Time	At Adjournment
Laura Calloway	not present		
Brittany Dunn	not present		
Tequila Douglas	not present		
Ishmael Abdul-Salaam	present	On Time	At Adjournment
Dr. Kimberly Walker-Browner	present	On Time	At Adjournment
Dr. Chad Owes	not present		

WELCOME AND CALL TO ORDER

The meeting will be called to the order, beginning with the pledge of allegiance.

Topic: Regular Finance Committee Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/2200364805?pwd=eXVnV1JlEV0xYbFAwUTRiS0FOT2oydz09>

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.

Budget Updates

Personnel/Recruitment Updates

Fundraiser Updates

Facilities Updates

PTO Financial Report

Passed Motion:

Approve the agenda as submitted

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

Discussion:

There was no notable discussion on the motion.

Tabled Motion:

Approve proposed FY22/23 budget

Discussion:

Presented budget is not yet balanced. We will table this motion today.

MINUTES SUMMARY FROM MARCH 22, 2022

The Finance Committee met on Tuesday March 22nd, 2022 @6:00 PM for what was scheduled to be a 0 hours and 41 minutes long meeting. Present: Kimnese Abdul-Salaam, Virginia Smith, Bridgett Bell, Mitch Foster II, Laura Calloway, Brittany Dunn, Ishmael Abdul-Salaam, Kim Walker Not Present: Tequila Douglas The members considered the following items: 1. Welcome and Call to Order 2. Approval of Agenda 3. Public Comment 4. Approval of Minutes from Feb 15, 2022 5. Future Business The committee considered 2 motions, of which 2 passed, and 0 failed: 1. Approve the minutes as submitted (passed) 2. Approve the agenda as submitted (passed) The meeting adjourned at 7:07PM

Passed Motion:

Approve minutes as submitted.

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

Discussion:

There was no notable discussion on the motion.

PUBLIC COMMENT

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.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 8:29 pm

Passed Motion:

Motion to adjourn

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

Discussion:

There was no notable discussion on the motion.