

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY MAY 24TH, 2022 @6:00 PM

VIRTUAL

PROJECTED DURATION: 0 HOURS AND 40 MINUTES

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.

Location: <https://us06web.zoom.us/j/2200364805?pwd=eXVnV1JJEV0xYbFAwUTRiS0FOT2oydz09>

ACTIONS:

1. *Approve the agenda as submitted*

REPORT FROM FINANCE COMMITTEE 5 MIN

The Finance Committee met on Tuesday April 19th, 2022 @6:00 PM for what was scheduled to be a 0 hours and 51 minutes long meeting. Present: Kimmese Abdul-Salaam, Virginia Smith, Bridgett Bell, Mitch Foster II, Ishmael Abdul-Salaam, Kim Walker Not Present: Laura Calloway, Brittany Dunn, Tequila Douglas The members considered the following items: 1. Welcome and Call to Order 2. Approval of Agenda 3. Minutes Summary from March 22, 2022 4. Public Comment The committee considered 3 motions, of which 2 passed, and 0 failed: 1. Approve the agenda as submitted (passed) 2. Approve proposed FY22/23 budget (tabled) 3. Approve minutes as submitted. (passed) The meeting adjourned at 8:28PM

ACTIONS:

1. *Approve the agenda as submitted*

FINANCIAL REVIEW 30 MIN

- FY22 YTD Budget Updates
- FY23 Recruitment Plans

- Special Education Work Days
- One-Time Stipends
- ASP Planning and Other Updates
- PTO Financials
- Voting & Closing Items

ACTIONS:

1. *To approve summer repair budget, not to exceed \$20,000.*
2. *To approve mortgage debt to Fulton County retirement in full; \$653,311.00*