

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING MINUTES TUESDAY MARCH 22ND, 2022 @6:00 PM

VIRTUAL

PROJECTED DURATION: 0 HOURS AND 41 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	present	On Time	At Adjournment
Brittany Dunn	present	On Time	At Adjournment
Tequila Douglas	not present		
Ishmael Abdul-Salaam	present	On Time	At Adjournment
Dr. Kimberly Walker-Browner	present	5 Minutes Late	At Adjournment

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=eXVnV1JEV0xYbFAwUTRiS0FOT2oydz09>

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.

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

- No changes.

Personnel/Recruitment Updates

-Continued recruitment, including some job fairs.

Fundraiser Updates

-Website Enabled.

Facilities Updates

- Weak Leak damage – complete – awaiting cabinet install the summer

Insurance Statement of loss – Lien dispute

HVAC – Upcoming survey/RFP

Janitorial Services – re-evaluating needs

Triad Construction - Basement Renovation Project

Rock removal – Completed

Tree removal – Completion this week

Upgrade of Paging/intercom system – 3 options up to \$122,180 (Inclusive (package)

Expanding internet to basement – MobileTek/E-Rate coverage

Furniture outfitting – School Outfitters - Orders submitted by Eve this week

Board walk-through – Email Eve or Bracy to schedule

Timeline completion – Around March 31st

Groundbreaking event – TBD – Preferably May 2022

Part 2: Replace steps behind basement (RFP)

PTO Financial Report

Checking account- \$1575.29

Savings account- \$1485.60

Passed Motion:

Approve the agenda as submitted

By: **Brittany Dunn** Seconded by: **Bridgett Bell**

Discussion:

There was no notable discussion on the motion.

FUTURE BUSINESS

-Initial 2022/2023 Budget

-Vendor Contracts

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 7:07 pm

Passed Motion:

Motion to adjourn

By: **Dr. Kimberly Walker-Browner** Seconded by: **Ishmael Abdul-Salaam**

Discussion:

There was no notable discussion on the motion.