

THE MAIN STREET ACADEMY

FINANCE COMMITTEE

REGULAR MEETING AGENDA

TUESDAY APRIL 19TH, 2022 @6:00 PM

VIRTUAL

PROJECTED DURATION: 0 HOURS AND 51 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

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>

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.

Budget Updates

Personnel/Recruitment Updates

Fundraiser Updates

Facilities Updates

PTO Financial Report

ACTIONS:

1. *Approve the agenda as submitted*
2. *Approve proposed FY22/23 budget*

MINUTES SUMMARY FROM MARCH 22, 2022 15 MIN

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: Kimmese 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

PUBLIC COMMENT 15 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.

FUTURE BUSINESS 15 MIN