

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY MARCH 21ST, 2023 @6:00 PM

JOIN ZOOM MEETING [HTTPS://US06WEB.ZOOM.US/J/2200364805?](https://us06web.zoom.us/j/2200364805?pwd=EXVNVlJEV0xYBFAWUTRlS0FOT2oYDZ09)
PWD=EXVNVlJEV0xYBFAWUTRlS0FOT2oYDZ09

PROJECTED DURATION: 1 HOURS AND 1 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

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

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.

ACTIONS:

1. *Approve the agenda as submitted*

ACCEPTANCE OF MINUTES 10 MIN

ACTIONS:

1. *Approve minutes as submitted for February 21,2023 Finance Committee Meeting.*
2. *Approve minutes as submitted for January 24,2023 Finance Committee Meeting.*

EXECUTIVE DIRECTOR'S REPORT 20 MIN

During the Executive Director's Report, the Committee will receive updates on the following topics: Enrollment, HR & Staffing, PTO Financials, CFO Financial Reports, Facilities, Operations, & Maintenance, Communications, and the Extended Care Program.

FINANCIAL REVIEW 10 MIN

ACTIONS:

1. *Accept the February 2023 Financial reports as provided by the ED & CFO.*

NEW BUSINESS 15 MIN

- Items to be added to the Board Calendar from the Finance Committee
- Fundraising and/or Development Committee for TMSA