

# THE MAIN STREET ACADEMY

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

JOIN ZOOM MEETING [HTTPS://US06WEB.ZOOM.US/J/2200364805?](https://us06web.zoom.us/j/2200364805?pwd=EXVNVlJlV0xYbFAwUTRlS0FOT2oYdZ09)  
PWD=EXVNVlJlV0xYbFAwUTRlS0FOT2oYdZ09

PROJECTED DURATION: 0 HOURS AND 33 MINUTES

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### WELCOME AND CALL TO ORDER 1 MIN

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

### APPROVAL OF AGENDA 1 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*

### APPROVAL OF MINUTES FROM JAN 24, 2023 1 MIN

#### ACTIONS:

1. *Approve the minutes as submitted*

### 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 January 2023 Financial reports as provided by the CFO.*