

# THE MAIN STREET ACADEMY

## FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY OCTOBER 18TH, 2022 @6:00 PM

LOCATION: [HTTPS://US06WEB.ZOOM.US/J/2200364805?](https://us06web.zoom.us/j/2200364805?pwd=EXVNVlJEV0xYbFAWUTRlS0FOT2oYDZ09)  
PWD=EXVNVlJEV0xYbFAWUTRlS0FOT2oYDZ09

PROJECTED DURATION: 0 HOURS AND 36 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.

### REPORT FROM FINANCE COMMITTEE 15 MIN

The Finance Committee met on Tuesday August 23rd, 2022 @6:00 PM for what was scheduled to be a 0 hours and 50 minutes long meeting. Present: Mitch Foster II, Dr. Chad Owes, Virginia Smith, Kimnese Abdul-Salaam, Ishmael Abdul-Salaam Not Present: Brittany Dunn, Kim Walker The members considered the following items: 1. Approval of Agenda 2. Report from Finance Committee 3. Financial Review The committee considered 2 motions, of which 2 passed, and 0 failed: 1. Approve the agenda as submitted (passed) 2. Approve minutes as presented (passed) The meeting adjourned at 6:22PM

### EXECUTIVE DIRECTOR'S REPORT 15 MIN

- Enrollment
- Staffing
- PTO Financials
- CFO Financial Reports - August, September, October
- FY23 Amended Budget
- Facilities

### ACTIONS:

1. Adopt the FY23 budget as presented by the Executive Director, with correction for fundraiser expenses.

2. *Accept the August and September Financial reports as provided by the CFO.*
3. *Approve the Capital Improvement Project up to \$215,000 for Football Stadium Access Walkways and ADA Accessible Ramp.*