

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY AUGUST 23RD, 2022 @6:00 PM

LOCATION: [HTTPS://US06WEB.ZOOM.US/J/2200364805?](https://us06web.zoom.us/j/2200364805?pwd=EXVNVlJEV0xYBFawUTRIS0FOT2oYDZ09)
PWD=EXVNVlJEV0xYBFawUTRIS0FOT2oYDZ09

PROJECTED DURATION: 0 HOURS AND 50 MINUTES

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*

REPORT FROM FINANCE COMMITTEE 15 MIN

The Finance Committee met on Tuesday July 19th, 2022 @6:00 PM for what was scheduled to be a 0 hours and 56 minutes long meeting. Present: Mitch Foster II, Dr. Chad Owes, Virginia Smith, Kimnese Abdul-Salaam, Ishmael Abdul-Salaam Not Present: Laura Calloway, Brittany Dunn, Kim Walker, Tequila Douglas The members considered the following items: 1. Report from Finance Committee 2. Approval of Agenda 3. Financial Review The committee considered 4 motions, of which 4 passed, and 0 failed: 1. approve as submitted. (passed) 2. Approve the agenda as submitted (passed) 3. Authorize the Executive Director to amend to Fulton County FY23 Salary Scale for teaching and non-teaching staff. (passed) 4. Increase Principal's and Executive Directors spending authority to \$25,000 for budgeted items, and amend board policy to issue corporate credit cards to each. (passed) The meeting adjourned at 8:01PM

FINANCIAL REVIEW 30 MIN

PTO Financials

Fundraising - Annual Fund

Financial Report

FY23 Funding

Staffing

Facilities

