

THE MAIN STREET ACADEMY

FINANCE COMMITTEE REGULAR MEETING AGENDA TUESDAY JUNE 20TH, 2023 @6:00 PM

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

PROJECTED DURATION: 1 HOURS AND 3 MINUTES

WELCOME AND CALL TO ORDER 1 MIN

The meeting will be called to the order.

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*

ACCEPTANCE OF MINUTES FROM 5/23/23 5 MIN

FINANCIAL REVIEW 10 MIN

- CFO Financial Report - May 2023 Preliminary Report

ACTIONS:

1. *recommended that the TMSA Governing Board vote to accept the Financial Reports as presented by the CFO.*

EXECUTIVE DIRECTOR'S REPORT 20 MIN

- PTO Financial Report

- Human Resources & Staffing
- Funding, Fundraising, & Grant Updates
- Facilities, Operations, & Maintenance Updates

ACTIONS:

1. *recommended that the TMSA Governing Board vote to adopt the TMSA Facilities Use Board Policy as presented by the Executive Director.*
2. *recommended that the TMSA Governing Board to Approve the Tennis Courts to Recess Basketball Courts Renovation Project at a cost not to exceed \$60,000.*

OLD BUSINESS 5 MIN

- BoardOnTrack Update

NEW BUSINESS 20 MIN

- Staff Representative Report - Finance Committee Items to Consider
- Annual Budget Meeting Date
- Pending items for transition to new treasurer

ADJOURN MEETING 1 MIN

ACTIONS:

1. *adjourn the meeting*