



APPROVED

# Excelsior Village Academies

## Minutes

### Excelsior Village Academies' Finance Committee Meeting

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#### **Date and Time**

Saturday February 17, 2024 at 10:30 AM

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**All Excelsior Village Academies' board meetings are open to the public. View the board meeting schedule, agendas, and minutes here.**

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#### **Committee Members Present**

A. Holmes, N. Brinson, R. Hutchins

#### **Committee Members Absent**

W. Smith

#### **Guests Present**

M. Flowers (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

N. Brinson called a meeting of the Finance Committee of Excelsior Village Academies to order on Saturday Feb 17, 2024 at 10:38 AM.

## II. Finance

### A. EVA Bylaws

N. Brinson made a motion to approve the new language of the bylaws as listed in the agenda.

A. Holmes seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### B. Board Dues

- Board can help to fulfill operational costs for upcoming school-sponsored events (immediate)
- Board can discuss funds to fund before and after care (stretch goal)
- Upcoming Events:
  - Apr 1 - Apr 7 [Kiddie SB Camp + Candidate Interviews]
    - ~10 prospective families
    - Food Costs
    - Camp T-Shirts
    - \$3500-\$4000
    - **Recommendation:** \$500 per board member
      - To start drafting immediately
    - Sponsors [Target, Walmart, etc]

A. Holmes made a motion to make board dues \$500 for this fiscal year.

N. Brinson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

### C. EVA Budget & Fiscal Policy

- EdTech partnership has launched.
  - Working on dashboard
- Feb 20 - Charter School Programs Grant Decision (up to \$1.5 million)
- Fiscal Policy
  - In the next round, we have to make the language consistent with the Org Chart
  - Change language to bi-weekly not monthly in pay periods

A. Holmes made a motion to bring Fiscal Policy to board with noted changes.

N. Brinson seconded the motion.

The committee **VOTED** unanimously to approve the motion.

## III. Other Business

### A.

## **Fundraising**

- 501c3 status
- Recommendations: Casino Night, Game Night, Auction

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:02 AM.

Respectfully Submitted,  
R. Hutchins