APPROVED

# Excelsior Village Academies

# Minutes

## Excelsior Village Academies' Finance Committee Meeting

**Date and Time**
Saturday April 20, 2024 at 10:30 AM

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

The Finance Committee will be meeting at the location below:

750 Glenwood Ave, Atlanta, GA 30316
Building 300

**Committee Members Present**
A. Holmes, N. Brinson, R. Hutchins

**Committee Members Absent**
W. Smith

**Ex Officio Members Present**
M. Flowers

### 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 Apr 20, 2024 at 10:36 AM.

## II. Finance

### A. EVA Fiscal Policy & Procedures

- Continuing to update and revise fiscal policies
- Updates being made to purchasing policies

### B. Review Budget

- Payroll/school budget shared
- We need to decide on CEO salary for year 1
- Not receiving facilities money from fed gov. this year
- CEO writing for grants to support facilities
- Working on actual numbers for budget
- CEO sending out email to Finance Committee

### C. Review Salary Scales

- Teacher pay is 6% above Henry County (competitive)
- Developing scale for leadership growth in salary
- Leaders currently coming in on lower end of scale because less students (year 1)

## III. Other Business

### A. Bloomerang - Fundraising

- All board members should be signing up for Bloomerang (email sent, all recieved)
- Reminder of $500 Board Dues
- Updates on how to fundraise coming

## 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 11:04 AM.

Respectfully Submitted,
N. Brinson