

APPROVED



# Excelsior Village Academies

## Minutes

### Excelsior Village Academies' Finance Committee Meeting

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#### **Date and Time**

Saturday April 20, 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.**

The Finance Committee will be meeting at the location below:

750 Glenwood Ave, Atlanta, GA 30316  
Building 300

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#### **Committee Members Present**

A. Holmes, N. Brinson, R. Hutchins

#### **Committee Members Absent**

W. Smith

#### **Guests Present**

M. Flowers

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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 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