

APPROVED



# Excelsior Village Academies

## Minutes

### Excelsior Village Academies' Finance Committee Meeting

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**Date and Time**

Saturday July 20, 2024 at 10:30 AM

**Location**

750 Glenwood Ave, Atlanta GA 30316

Building 300

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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, W. Smith

**Committee Members Absent**

R. Hutchins

**Guests Present**

M. Flowers

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

W. Smith called a meeting of the Finance Committee of Excelsior Village Academies to order on Saturday Jul 20, 2024 at 10:32 AM.

### **C. Approve Minutes**

N. Brinson made a motion to approve the minutes from Excelsior Village Academies' Finance Committee Meeting on 06-15-24.

A. Holmes seconded the motion.

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

## **II. Finance**

### **A. Board Dues**

-Everyone on Bloomerang except 2 board members

### **B. Fundraising**

-Moving forward with 5K

-\$5000 Goal

-Forming a task force to support

## **III. Other Business**

### **A. Budget**

-Peter shared budget updates

-Actual Salaries added

-Pulled forward RedefinED grant

-Tracking for Fundraising through award letter or observing bank account

## **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 11:03 AM.

Respectfully Submitted,  
W. Smith