APPROVED

Excelsior Village Academies

Minutes

Excelsior Village Academies' Finance Committee Meeting

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

Location
750 Glenwood Ave, Atlanta GA 30316
Building 300

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

Committee Members Present
A. Holmes, N. Brinson, W. Smith

Committee Members Absent
R. Hutchins

Ex Officio Members Present
M. Flowers

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