APPROVED

Excelsior Village Academies

Minutes

Excelsior Village Academies' Finance Committee Meeting

Date and Time
Saturday October 19, 2024 at 10:00 AM

Location
The Excelsior Village Academies' Finance Committee will meet in person. Please see the location below:

5295 Highway 155 N; Stockbridge, GA 30281

You can also join virtually. Please see the meeting details below:

Join Zoom Meeting
https://us02web.zoom.us/j/8754612347?pwd=UXN0amZyMmE3YlVNamhHK3JWVGJKUT09

Meeting ID: 875 461 2347
Passcode: EVA24

One tap mobile
+13052241968,,8754612347#,,,,*218913# US
+13092053325,,8754612347#,,,,*218913# US

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, R. Hutchins, W. Smith

Committee Members Absent
None

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 Oct 19, 2024 at 10:09 AM.

C. Approve Minutes

Motion to approve the minutes from Excelsior Village Academies' Finance Committee Meeting on 09-21-24.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Budget

- Tabled for full board discussion

B. Fundraising

- Event to set for April 2025
- Approval to be moved into November meeting

- Letter Writing Campaign:
  - Add more names to the list
  - Generate a letter that can be sent out this month and next month
  - Giving Tuesday
    - Letters and social media campaign w/ individual accounts on the giving website

- EVA Foundation
  - The school needs to create a foundation that will be separate from the school for charitable giving

III. Other Business

A. Update on EVA Banking Status

- New accounts have been secured.
- Payroll, general expenses, and savings are separated out
- EVA is establishing positive pay

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