

DRAFT



# Excelsior Village Academies

## Minutes

### Excelsior Village Academies' Finance Committee Meeting

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#### **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**

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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**

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A. Holmes, N. Brinson, R. Hutchins, W. Smith

**Committee Members Absent**

*None*

**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 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