



# **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=UXN0amZyMmE3YIVNamhHK3JWVGJKUT09

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

#### **Guests 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
  - $\circ$  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