APPROVED

Excelsior Village Academies

Minutes

Excelsior Village Academies' Finance Committee Meeting

Date and Time
Saturday November 16, 2024 at 10:00 AM

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, T. Burrell, W. Smith

Committee Members Absent
None

Ex Officio Members Present
M. Flowers

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Brinson called a meeting of the Finance Committee of Excelsior Village Academies to order on Saturday Nov 16, 2024 at 10:16 AM.

C.

Approve Minutes

N. Brinson made a motion to approve the minutes from Excelsior Village Academies' Finance Committee Meeting on 10-19-24.
R. Hutchins seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance

A. Budget

B. Fundraising

- Grit N' Wit Sponsorship Levels
  - Questions:
    - How are we going to get the word out about the fundraising?
      - Reaching out to people with a vested interest in the school and the community
    - How engaged are we in the community?
    - What is the relationship between the entry Fee and the Sponsorship Levels?
    - What is the vetting process for sponsorship?
- GA Gives - Fundraising Goal is $2500
  - The campaign expires on Giving Tuesday - Dec. 3
- Double Good Popcorn - Family Popcorn Sales

III. Other Business

A. Update on EVA Banking Status

- EVA had to delineate different accounts for different things to protect EVA assets
  - Each account now has concrete goals and purposes
- As the school grows, we will continue to reassess the banking status of the school to ensure our banking institutions can accommodate all the needs of a growing school

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