

APPROVED



## Excelsior Village Academies

### Minutes

#### Excelsior Village Academies' Finance Committee Meeting

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##### **Date and Time**

Saturday January 18, 2025 at 10:00 AM

##### **Location**

The Excelsior Village Academies' Board of Directors will meet in person. Please see the location below:

5295 Highway 155 North, Atlanta, Georgia

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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### Committee Members Present

A. Holmes, T. Burrell, W. Smith

### Committee Members Absent

R. Hutchins

### Guests Present

M. Flowers, N. Brinson

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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 Jan 18, 2025 at 10:03 AM.

### C. Approve Minutes

A. Holmes made a motion to approve the minutes from Excelsior Village Academies' Finance Committee Meeting on 12-14-24.

T. Burrell seconded the motion.

The committee **VOTED** to approve the motion.

## II. Finance

### A. Budget

-Cleaning up process for distribution

-Reviewed balance sheet , cash flow, SCSC Dashboard

-Building rent was adjusted to number of students

- Cash on hand to be discussed with whole board

**B. Furniture and Technology Purchase Order**

- Will be discussing just furniture for now with board

**C. Fundraising**

**D. Grit N Wit Event Discussion**

- Instead of sponsorship paper packet we will do it online
- Grit and Wit Task Force needs to meet
- Priority is getting sponsorship
- We need one main sponsorship
- Need to get clear on goals

**E. Next Steps**

- Adding per pupil to budget
- Grit and Wit Task Force
- Edtech alignment

**III. 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 11:00 AM.

Respectfully Submitted,  
W. Smith