APPROVED

Excelsior Village Academies

Minutes

Excelsior Village Academies' Finance Committee Meeting

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

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

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Committee Members Present
A. Holmes, T. Burrell, W. Smith

Committee Members Absent
R. Hutchins

Ex Officio Members Present
M. Flowers

Guests Present
N. Brinson

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