APPROVED

Atlanta SMART Academy

Minutes

Finance, Facility, Development, and Strategic Partnership Committee Meeting

Date and Time
Monday May 8, 2023 at 5:30 PM

Committee Members Present
S. Williamson

Committee Members Absent
None

Guests Present
Herve Moukam (Avalon), I. Lee (remote), Jasmine Robinson (Avalon) (remote), L. Harden (remote), P. Meadows (remote), R. Price (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

S. Williamson called a meeting of the Finance, Facility, Development, and Strategic Partnership Committee Committee of Atlanta SMART Academy to order on Monday May 8, 2023 at 5:30 PM.
Meeting called to order by I. Lee

II. Finance, Facility, Development, and Strategic Partnership Committee

A. Review and Discuss ASA Budget for Fiscal Year 2023-2024

P. Meadows and J. Robinson (Avalon Accounting) went through FY24 Budget line items to determine areas that could be increased/reduced. P. Meadows will provide any necessary documentation. J. Robinson will update FY24 budget based on discussion and present to Board for further review and approval.

III. Other Business

A. Upcoming events-Fundraising

Discussion tabled for next board meeting in the interest of time.

B. Updates from Avolon Accounting Team

Avalon will provide updates based upon today's discussion.

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 6:49 PM.

Respectfully Submitted,
I. Lee