The Main Street Academy

Monthly Finance Committee Meeting

Virtual

Date and Time

Tuesday June 20, 2023 at 6:00 PM EDT

Location

Virtual Meeting via Zoom

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	A. Call the Meeting to Order	Vote	Mitch Foster	1 m
	B. Record Attendance		Shameka Smith	1 m
	C. Approval of Agenda	Vote	Shameka Smith	1 m
	D. Approve Minutes	Approve Minutes	Mitch Foster	5 m
II.	**CFO Financial Report**			**6:08 PM**
	A. May 2023 Preliminary Financial Report	Vote	John Stiffler	10 m

		Purpose	Presenter	Time
III.	**Executive Director's Report**			**6:18 PM**
A.	ED June 2023 Report	FYI	Chad Owes	20 m

- PTO Financial Report
- Human Resources & Staffing
- Funding, Fundraising, & Grant Updates
- Facilities, Operations, & Maintenance Updates

IV.	**Unfinished Business**			**6:38 PM**
A.	BoardOnTrack Update	FYI	Shameka Smith	5 m
V.	**Closing Items**			**6:43 PM**
A.	New Business	Discuss	Shameka Smith	20 m

- Staff Representative Report - Finance Committee Items
- Annual Budget Meeting Date
- Pending items for transition to new Treasurer

B.	Adjourn Meeting	Vote	Shameka Smith	1 m

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