# The Main Street Academy

## Monthly Finance Committee Meeting

**Date and Time**

Tuesday July 18, 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 | | Shameka Smith | 1 m |
| **B.** | Record Attendance | | Shameka Smith | 1 m |
| **C.** | Approval of Agenda | Vote | Shameka Smith | 1 m |
| **D.** | Approve Minutes | Approve Minutes | Shameka Smith | 5 m |
| | Approve minutes for Monthly Finance Committee Meeting on June 20, 2023 | | | |
| **II.** | **CFO Financial Report** | | | **6:08 PM** |
| **A.** | June 2023 Preliminary Financial Report | Vote | John Stiffler | 10 m |

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

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

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|---|---|---|---|---|
| **IV.** | **Unfinished Business** | | | **6:38 PM** |
| **A.** | TMSA Facilities Use Board Policy | Vote | Dr. Chaddrick Owes | 5 m |

Motion for the Finance Committee to approve the recommendation that the TMSA Governing Board vote to adopt the TMSA Facilities Use Board Policy as presented by the Executive Director.

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|---|---|---|---|---|
| **V.** | **New Business** | | | **6:43 PM** |
| **A.** | Finance Committee Goals for 2023-2024 | Discuss | Shameka Smith | 5 m |
| **VI.** | **Closing Items** | | | **6:48 PM** |
| **A.** | Adjourn Meeting | Vote | Shameka Smith | 1 m |

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