The Main Street Academy

Monthly Finance Committee Meeting

Date and Time

Tuesday August 22, 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	2 m
	Approve minutes for Monthly Finance Committee Meeting on July 18, 2023			
II.	**CFO Financial Report**			**6:05 PM**
	A. July 2023 Preliminary Financial Report	Vote	John Stiffler	10 m
III.	**Executive Director's Report**			**6:15 PM**

		Purpose	Presenter	Time
A.	ED August 2023 Report	FYI	Chad Owes	20 m

- PTO Financial Report
- Human Resources & Staffing
- Fundraising
- Y24 Funding & Budget Recommendations
- Facilities, Operations, & Maintenance Updates

IV.	**Unfinished Business**			**6:35 PM**
A.	Finance Committee Goals for 2023-2024	Discuss	Shameka Smith	5 m
V.	**New Business**			
VI.	**Closing Items**			**6:40 PM**
A.	Adjourn Meeting	Vote	Shameka Smith	1 m

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