The Main Street Academy

Monthly Finance Committee Meeting

Date and Time

Tuesday January 16, 2024 at 4:30 PM EST

Location

Virtual meeting due to inclement weather (school closed)

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 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 October 24, 2023			
II.	**CFO Financial Report**			**4:35 PM**
A.	November 2023 Preliminary Financial Report	Vote	John Stiffler	5 m

		Purpose	Presenter	Time
B.	December 2023 Preliminary Financial Report	Vote	John Stiffler	5 m
III.	**Executive Director's Report**			**4:45 PM**
A.	ED October 2023 Report	FYI	Chad Owes	20 m

- PTO Financial Report
- Fundraising
- Student Enrollment 2023-24
- Human Resources & Staffing
- Facilities, Operations, & Maintenance Updates

IV.	**Unfinished Business**			**5:05 PM**
A.	Finance Committee Goals for 2023-2024	Discuss	Shameka Smith	10 m

Finalize 2023-2024 committee goals (check points):

V.	**New Business**			
VI.	**Closing Items**			**5:15 PM**
A.	Adjourn Meeting	Vote	Shameka Smith	1 m

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