



# The Main Street Academy

## Monthly Finance Committee Meeting

Published on January 12, 2024 at 4:56 PM EST

Amended on January 15, 2024 at 6:37 PM EST

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### Date and Time

Tuesday January 16, 2024 at 4:30 PM EST

### Location

Virtual meeting due to inclement weather (school closed)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Call the Meeting to Order		Shameka Smith	1 m
<b>B.</b> Record Attendance		Shameka Smith	1 m
<b>C.</b> Approval of Agenda	Vote	Shameka Smith	1 m
<b>D.</b> Approve Minutes	Approve Minutes	Shameka Smith	2 m
	Approve minutes for Monthly Finance Committee Meeting on October 24, 2023		
<b>II. CFO Financial Report</b>			<b>4:35 PM</b>

	Purpose	Presenter	Time
<b>A.</b> November 2023 Preliminary Financial Report	Vote	John Stiffler	5 m
<b>B.</b> December 2023 Preliminary Financial Report	Vote	John Stiffler	5 m
<b>III. Executive Director's Report</b>			<b>4:45 PM</b>
<b>A.</b> ED October 2023 Report	FYI	Chad Owes	20 m
		<ul style="list-style-type: none"> <li>• PTO Financial Report</li> <li>• Fundraising</li> <li>• Student Enrollment 2023-24</li> <li>• Human Resources &amp; Staffing</li> <li>• Facilities, Operations, &amp; Maintenance Updates</li> </ul>	
<b>IV. Unfinished Business</b>			<b>5:05 PM</b>
<b>A.</b> Finance Committee Goals for 2023-2024	Discuss	Shameka Smith	10 m
		Finalize 2023-2024 committee goals (check points):	
<b>V. New Business</b>			
<b>VI. Closing Items</b>			<b>5:15 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Shameka Smith	1 m

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