# The Main Street Academy

## Monthly Finance Committee Meeting

**Date and Time**

Tuesday February 13, 2024 at 4:30 PM EST

**Location**

The Main Street Academy
2861 Lakeshore Drive
College Park, GA 30337

**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 January 16, 2024 | | | |
| **II.** | **CFO Financial Report** | | | **4:35 PM** |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **A.** | January 2024 Preliminary Financial Report | Vote | John Stiffler | 5 m |
| **III.** | **Executive Director's Report** | | | **4:40 PM** |
| **A.** | ED January 2024 Report | FYI | Chad Owes | 20 m |

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

| | | | | |
|---|---|---|---|---|
| **IV.** | **Unfinished Business** | | | |
| **V.** | **New Business** | | | |
| **VI.** | **Closing Items** | | | **5:00 PM** |
| **A.** | Adjourn Meeting | Vote | Shameka Smith | 1 m |

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