



The Main Street Academy

Monthly Budget and Finance Committee Meeting

TMSA Governing Board Committee

Published on February 13, 2025 at 1:41 PM EST

Amended on February 18, 2025 at 4:46 PM EST

Date and Time

Tuesday February 18, 2025 at 4:30 PM EST

Location

Virtual Only via Zoom

Virtual Meeting

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 from 9.24.2024 Budget & Finance Committee Meeting	Approve Minutes	Shameka Smith	1 m

	Purpose	Presenter	Time
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No motion or vote during the October 2024 meeting. Did not meet quorum.

E.	Approve Minutes from 10.22.2024 Budget & Finance Committee Meeting	Approve Minutes	Shameka Smith	1 m
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F.	Approve Minutes from 1.21.2024 Budget & Finance Committee Meeting	Approve Minutes	Shameka Smith	2 m
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II.	CFO Financial Report			4:37 PM
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A.	January 2025 Preliminary Financial Report	Vote	Eric Smith, CFO	15 m
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III.	Executive Director's Report			4:52 PM
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A.	ED February 2025 Report	FYI	Chad Owes	15 m
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IV.	Unfinished Business			
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V.	New Business			
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VI.	Closing Items			5:07 PM
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A.	Adjourn Meeting	Vote	Shameka Smith	1 m
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