The Main Street Academy

Monthly Budget and Finance Committee Meeting

TMSA Governing Board Committee

Date and Time

Tuesday March 18, 2025 at 4:30 PM EDT

Location

The Main Street Academy
2861 Lakeshore Dr.
College Park, Georgia 30337

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 2.18.2025 Budget & Finance Committee Meeting	Approve Minutes	Shameka Smith	2 m

		Purpose	Presenter	Time
II.	**CFO Financial Report**			**4:35 PM**
	A. February 2025 Preliminary Financial Report	Vote	Eric Smith, CFO	10 m
III.	**Executive Director's Report**			**4:45 PM**
	A. ED March 2025 Report	FYI	Chad Owes	15 m
IV.	**Unfinished Business**			
V.	**New Business**			**5:00 PM**
	A. Strategic Improvement Plan - Finance Items	Discuss	Shameka Smith	10 m
	B. Future Budget Adjustments	Discuss	Shameka Smith	5 m
	C. Admin and Staff Contracts	Discuss	Shameka Smith	5 m
VI.	**Closing Items**			**5:20 PM**
	A. Adjourn Meeting	Vote	Shameka Smith	1 m

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