

APPROVED



# The Main Street Academy

## Minutes

### Monthly Finance Committee Meeting

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#### Date and Time

Tuesday April 16, 2024 at 4:30 PM

#### Location

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

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#### Committee Members Present

Chanel Recasner (remote), Damion Dunn (remote), Dr. Chad Owes, Kanetha Stephens, Tangie Warrior

#### Committee Members Absent

Eve Nealy, Shameka Smith

#### Committee Members who arrived after the meeting opened

Damion Dunn

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#### I. Opening Items

##### A. Call the Meeting to Order

Tangie Warrior called a meeting of the Budget and Finance Committee Committee of The Main Street Academy to order on Tuesday Apr 16, 2024 at 4:40 PM.

##### B. Record Attendance

**C. Approval of Agenda**

Kanetha Stephens made a motion to approve the minutes from Monthly Finance Committee Meeting on 03-19-24.

Dr. Chad Owes seconded the motion.

The committee **VOTED** to approve the motion.

**D. Approve Minutes**

**II. Executive Director's Report**

**A. ED April 2024 Report**

Damion Dunn arrived.

**III. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:19 PM.

Respectfully Submitted,  
Tangie Warrior

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(404)768-0081