APPROVED

The Main Street Academy

Minutes

Monthly Finance Committee Meeting

Date and Time
Tuesday April 16, 2024 at 4:30 PM

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

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

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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