

# The Main Street Academy

# **Minutes**

# **Budget and Finance Committee Meeting**

## **Date and Time**

Tuesday November 11, 2025 at 4:30 PM

#### Location

2861 Lakeshore Drive College Park, Georgia 30337 (Library Media Center)

## Remote Attendance Option:

https://us06web.zoom.us/s/83088479379?pwd=fbVlsWLX4do1lBxYfzAbTdOaPETQ2A.1

Passcode:tmsa

# **Committee Members Present**

C. Jade Rutland, Esq, Dr. Chad Owes, Kanetha Stephens, Tangie Warrior, Yvonne King-Dixon

#### **Committee Members Absent**

None

# I. Opening Items

### A. Record Attendance

# B. Call the Meeting to Order

Tangle Warrior called a meeting of the Budget and Finance Committee Committee of The Main Street Academy to order on Tuesday Nov 11, 2025 at 4:36 PM.

## **II. Budget and Finance Committee**

# A. Approve Minutes

Members agreed to review and ask approval of minutes next meeting

Dr. Chad Owes made a motion to approve the minutes from Budget and Finance Committee Meeting on 09-23-25.

Kanetha Stephens seconded the motion.

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

#### **Roll Call**

Tangie Warrior Aye
Kanetha Stephens Aye
Dr. Chad Owes Aye
C. Jade Rutland, Esq Aye
Yvonne King-Dixon Aye

# **B.** Presentation of Monthly Financial Statements

- C. Presentation of the Annual Financial Audit Year End June 30, 2025
- D. Presentation of the FCS Annual Agreed Upon Procedures Audit Year End June 30, 2025

## E. Executive Director Report

Kanetha Stephens made a motion to Approve to 50.

Tangie Warrior seconded the motion.

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

## **Roll Call**

Tangie Warrior Aye
Yvonne King-Dixon Aye
C. Jade Rutland, Esq Aye
Kanetha Stephens Aye
Dr. Chad Owes Aye

## 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 5:21 PM.

Respectfully Submitted,

**Tangie Warrior**