

APPROVED



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/j/83088479379?pwd=fbVlsWLX4do1IBxYfzAbTdOaPETQ2A.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

Tangie 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

Dr. Chad Owes Aye

Tangie Warrior Aye

Kanetha Stephens Aye

Yvonne King-Dixon Aye

C. Jade Rutland, Esq 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

Kanetha Stephens Aye

Yvonne King-Dixon Aye

C. Jade Rutland, Esq Aye

Dr. Chad Owes Aye

Tangie Warrior 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