



Inspiring Dreams. Growing Possibilities.

Finance Committee Meeting Minutes

May 4, 2023

10:00 am | In Person & Zoom

Members Present

Tim Houghton, Chair
Judy DeLuca-Ford
Joe White
Brian Phillips
Tom Donovan

Staff Present

Bill Kent
Debbie Akin
Pam Thomas

Call to Order

Tim Houghton called the meeting to order at 10:08 am. The Finance Committee meeting is a public meeting, and the meeting details are available on The Biome School website.

Agenda Items

A. Approve Signers for Bank Investments

Tim Houghton called for a motion to approve the establishment of Edward Jones investment accounts for both The Biome School and The Biome Education Group. Tim recommended that Bill Kent & Joe White be listed as signers on the new accounts. The motion was moved, seconded and approved by the Finance Committee.

Adjournment

The meeting was adjourned at 10:12 am.

Respectfully Submitted,

Prepared By: Pam Thomas
Development Coordinator

Approved By: Tim Houghton
Finance Committee Chair