

**The Biome School
Board of Directors Meeting Minutes
Agenda Open Session**

Date: June 5, 2023

Time: 5:00 pm via Zoom

MISSION STATEMENT

We engage students in an individualized and challenging, yet nurturing, educational environment, enriching their minds and cultivating confident and creative builders of the future.

PRELIMINARY

A. CALL TO ORDER

- i. Brian Phillips called the meeting to order at 5:03 and welcomed all to the Biome School Board Meeting. The meeting was held via Zoom. A quorum was present.

B. ROLL CALL

Directors Present

Jessica Cochran
Tim Houghton
Ellen Mocerri
Brian Phillips
Joe White
Alex Zaks
Alex Head
Charlie Walch

Staff Present

Julie Harris
Mark Kent
Bill Kent
Tad Hartmann
Shari Pittman
Pam Thomas

APPROVAL OF AGENDA & MINUTES

A motion was made and seconded to approve the agenda. Motion approved.

A motion was made and seconded to approve the minutes from February 2023. Motion approved.

PRESIDENT & CEO REPORT – BILL KENT

Policies: Review and Approve New Board Policies

A motion was made and seconded to approve the new board. Motion approved.

School Security Update

Bill reviewed the security concern.

Student Recruitment Update

Bill reviewed our marketing launch with Fox/KPLR TV, and radio ads to help strengthen recruitment efforts.

Fundraising

Mark reviewed fundraising report. Indicated a low donor percentage in the pipeline for individual giving. We need strong leads from the board. Mark announced that the October 2023 Gala will be held at the Chase Park Plaza, due to the weather and size of school facilities.

Finance: Bill Kent

Bill reviewed the April Financial Reports

New Business

There was no new business.

Adjournment

There being no further business, Brian Phillips declared the meeting to be adjourned at 5:25 pm.

Respectfully Submitted,

Approved,

Pam Thomas
Development Coordinator

Brian Phillips
President, The Biome School Board