



Inspiring Dreams. Growing Possibilities.

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

Date: November 29, 2022

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.

I. PRELIMINARY

A. CALL TO ORDER

Brian Phillips welcomed all to the Biome School Board Meeting. The meeting was held via Zoom. A quorum was present.

B. ROLL CALL

Directors Present

Tim Houghton
Damion Jones
Ellen Mocerri
Brian Phillips
Jessica Cochran
Joe White
Alex Zaks

Staff Present

Bill Kent
Mark Kent
Shari Pittman
Pam Thomas
Carolyn Jordan
Julie Harris

C. APPROVAL OF AGENDA

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

II. CONSENT AGENDA

Motion approved November 29, 2022 minutes.

III. PRESIDENT AND CEO REPORT – BILL KENT

A. Updated Articles of Incorporation



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Review and approval of the updated Articles of Incorporation. A motion was made and seconded to approve updated Articles of Incorporation.

B. January 31, 2023 Board Meeting Date Change

Bill Kent made a motion to move the January 2023 meeting to February 21, 2023. The motion was seconded and approved and carries.

C. Strategic Plan Update

IV. FUNDRAISING

A. YTD Fundraising Progress

Mark Kent discussed the YTD Fundraising Report, which was included in the board packet. The school is currently met 37% of this year's individual giving goal. To date, the amount raised for individual giving is \$78,500 and the goal is \$213,495. Additionally, the school received a Grant from Emerson for \$50k and a Grant from Bayer for \$40k.

V. FINANCE

A. Review of Financials – Month Ending October, 2022

Bill Kent informed the members we will be revising the budget for this school year.

VI. NEW BUSINESS

There was no new business.

VII. CLOSED SESSION

Brian: Please state "Can someone please make a motion to enter into closed session pursuant to the Missouri Revised Statutes, Section 610.021, subsections 610.021(1) Legal, 610.021(3) Personnel, 610.021(6) Student, 610.021(13) Personnel Performance and 610.021(14) Generic records protected from disclosure. Can someone please second the motion. Now we will take a roll call vote (each board member must give a voice vote)." After this is done, "the motion is carried by a vote of 7."

VIII. ADJOURNMENT

The meeting was adjourned.



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Respectfully Submitted,

DocuSigned by:

Shari Pittman

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Shari Pittman

Director of Operations

Approved by,

DocuSigned by:

Brian Phillip

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Brian Phillips

Biome School Board President