



Inspiring Dreams. Growing Possibilities.

The Biome School - Directors Meeting

<p>Date: November 14, 2023 Time: 5:00 – 6:00 PM</p> <p><u>IN-PERSON</u> The Biome School 4471 Olive Street St. Louis, MO 63108</p>	<p>PUBLIC MEETING NOTICE</p> <p>CLICK HERE TO JOIN</p> <p>Meeting ID: 897 7366 7488 Passcode: th8y2q</p>
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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.

AGENDA

PRELIMINARY

- A. Call to Order
- B. Approval of Minutes: August 29, 2023

PRESIDENT AND CEO REPORT - BILL KENT

- A. Approve new board members Sam Bush and Ray Claybrooks
- B. Strategic Growth Committee Update
- C. 2024-25 Recruitment Strategies

ACADEMICS – JULIE HARRIS

- A. Academic Update

FUNDRAISING – Mark Kent

- A. Fundraising Report, School Year End Appeal

FINANCE

- A. September Finance Report

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 ____.”)



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NEW BUSINESS

ADJOURNMENT

ATTACHMENTS

1. Meeting Minutes from August 29, 2023
2. Bios: Sam Bush & Ray Claybrooks
3. Academic Update
4. Fundraising Report
5. September 2023 Financials



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