



Inspiring Dreams. Growing Possibilities.

The Biome School - Directors Meeting

<p>Date: August 29, 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>OPEN MEETING</p> <p>CLICK HERE TO JOIN</p> <p>Meeting ID: 834 7406 2800 Passcode: 813182</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

PRESIDENT AND CEO REPORT – BILL KENT

- A. Approve McKinney Vento Homeless Liaison (Shari Pittman)
- B. Approve ELL Policy Naming Meghan Jones Director of Student Services
- C. Approve 23/24 School Calendar
- D. Enrollment Trend 2015-2023/24: Presentation
- E. Academic Report 23/24 EOY
- F. Strategic Plan Report: Overview of 2023/24

FUNDRAISING – Mark Kent

- A. GALA

FINANCE

- A. June Finance Report
- B. Approve 2023-24 Budget

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 June 5, 2023
2. School Academic Calendar 2023-24
3. Academic Report
4. Strategic Plan
5. Fundraising Report
6. June Financials
7. Budget 2023-24 Final



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