**The Biome School - Directors Meeting**

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| **Date: January 30, 2024**  **Time: 5:00 – 6:00 PM**  **IN-PERSON**  **The Biome School**  **4471 Olive Street**  **St. Louis, MO 63108** | **PUBLIC MEETING**  **NOTICE**  [**CLICK HERE TO JOIN**](https://us06web.zoom.us/j/81624749972?pwd=i4QwAhQbGCb1C3V7h7iLz8CiIiihOU.1)  **Meeting ID: 816 2474 9972**  **Passcode: 13VdjE** |

**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**

1. Call to Order
2. Approval of Minutes: November 14, 2023

**PRESIDENT AND CEO REPORT - BILL KENT**

1. Mission Moment
2. Review Board Terms
3. Strategic Growth Committee Update
4. Attrition Data Review
5. SY ’24-25 Student Recruitment

**ACADEMICS – JULIE HARRIS**

1. YTD School Updates

**FINANCE**

1. December 2023 Finance Packet

**FUNDRAISING – Mark Kent**

1. Fundraising Report

**CLOSED SESSION**

1. Personnel- 610.021(3)

**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 \_\_\_.”)**

**NEW BUSINESS**

**ADJOURNMENT**

**ATTACHMENTS**

1. Meeting Minutes from November 14, 2023
2. December 2023 Financial Packet
3. Fundraising Report