



Inspiring Dreams. Growing Possibilities.

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

Date: September 30, 2022

Time: 8:00 am 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

Jessica Cochran

Jeff Gamble

Damion Jones

Ellen Mocerri

Brian Phillips

Joe White

Staff Present

Bill Kent

Shari Pittman

C. APPROVAL OF AGENDA

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

II. REPORTS & ACTIONS

A. Vote to Rescind 3007 Covid-19 Vaccination Policy

The Biome School Staff Vaccination Policy was included in the board packet. Bill Kent reviewed and requested the directors to rescind the policy. Questions were asked and answered. A motion was made and seconded to approve 3007 Covid-19 Vaccination Policy. Motion approved.

B. Vote to Approve the Updated 5009 Missouri Course Access and Virtual School Program Model Policy



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The Updated Missouri Course Access and Model Policy was included in the board packet. Bill Kent reviewed and requested the directors to approve the model policy. Questions were asked and answered. A motion was made and seconded to approve the updated 5009 Missouri Course Access and Virtual school Program Model Policy. Motion approved.

C. Vote to Approve the 2022-23 Family Handbook

The 2022-23 Family Handbook was included in the board packet. Bill Kent reviewed and requested the directors to approve the family handbook. Questions were asked and answered. A motion was made and seconded to approve the 2022-23 Family Handbook. Motion approved.

D. Vote to Approve the 2022-23 Staff Handbook

The 2022-23 Staff Handbook was included in the board packet. Bill Kent reviewed and requested the directors to approve the staff handbook. Questions were asked and answered. A motion was made and seconded to approve the 2022-23 Staff Handbook. Motion approved.

E. Strategic Plan Update

Bill Kent informed the directors that a strategic plan draft will be available by September 6, 2022. He informed that he is working to incorporate all the ideas discussed during the planning meeting.

III. CLOSED SESSION

There was no closed session.

IV. NEW BUSINESS

There was no new business.

V. ADJOURNMENT

The meeting was adjourned.

Respectfully Submitted,

Shari Pittman
Director of Operations



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Approved by,

Brian Phillips
Biome School Board President