



Inspiring Dreams. Growing Possibilities.

The Biome School - Directors Meeting

<p>Date: June 25, 2024 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><u>CLICK HERE TO JOIN</u> Meeting ID: 839 4339 0744 Passcode: r02PTs</p> <p>Dial In +1 312 626 6799 US (Chicago)</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: April 23, 2024

ACADEMICS – Julie Harris/Carolyn Jordan

- A. Academic Report
- B. Anticipation of MAP scores
- C. Brief Historic Overview of the Biome Kindergarten Pre-Literacy Skills: Presentation

PRESIDENT AND CEO REPORT – Bill Kent

- A. Introduction of Incoming Principal Laura Myers
- B. Approve: FY24/25 School Calendar- Attached
- C. Approve: Keonna Shelton Homeless Liaison
- D. Approve: Board Resolution to Approve Journal Adjustment- Attached
- E. Discussion: Segregation of Entities
- F. Discussion: TBS/TBEG Lease Agreement
- G. Enrollment Status: Presentation
- H. Next Steps for Strategic Planning

FUNDRAISING – Mark Kent

- A. Fundraising Report
- B. Upcoming: July Small Event Fundraiser
- C. FY24/25 Gala

FINANCE – Tim Houghton & Bill Kent

- A. Review FY24/25 Budget
- B. Approval of Staff Contracts
- C. YTD Finance Report



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CLOSED SESSION

NEW BUSINESS

ADJOURNMENT

ATTACHMENTS

1. Agenda
2. Meeting Minutes from April 23, 2024
3. Academic Report
4. FY24/25 School Calendar
5. Board Resolution to Approve Journal Adjustment
6. Fundraising Report
7. Budget Draft FY2024/25
8. YTD Finance Report