



Inspiring Dreams. Growing Possibilities.

## The Biome School - Directors Meeting

<p><b>Date: August 27, 2024</b> <b>Time: 5:00 – 6:00 PM</b></p> <p><b>**IN-PERSON**</b> <b>1408 Tower Grove Avenue</b> <b>St. Louis, MO 63110</b></p>	<p><b>PUBLIC MEETING NOTICE</b></p> <p><a href="#">CLICK HERE TO JOIN</a> Meeting ID: 823 6378 2823 Passcode: fUQC75</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: June 25, 2024

#### PRESIDENT AND CEO REPORT – Bill Kent

- A. Organization Restructuring Update
- B. Resolution to add President & CEO as signer on Edward Jones Investments & Simmons Bank Operating Account
- C. Approval of Lease Agreement (coming)
- D. Presentation overview of 2024-25 Enrollment
- E. Presentation overview of the 2024-25 Academic Program

#### FUNDRAISING – Mark Kent

Discussion and Overview of fundraising needs

#### FINANCE – Tim Houghton & Bill Kent

- A. 2023-24 Year End Financials

#### CLOSED SESSION

#### NEW BUSINESS

#### ADJOURNMENT

### ATTACHMENTS

1. Agenda
2. Meeting Minutes from June 25, 2024
3. 2023-24 Year End Financials