

THE BIOME SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

TUESDAY JUNE 25, 2024

A meeting of the Board of Directors of The Biome School was called to order by Mr. Phillips. The meeting was in-person at the Biome School and via Zoom at approximately 5:00 p.m., on Tuesday, June 25, 2024, a quorum was present.

Directors Present:

Alex Zaks	Alex Head
Tim Houghton	Sam Bush
Charlie Walch	Ellen Mocerri
Brian Phillips	Joe White
Ray Claybrooks	

Attended by Invitation:

Bill Kent, Jr. (President and CEO)	Tad Hartmann (UMSL)
Carolyn Jordan	Mark Kent (Director of Development)
Pam Thomas	Julie Harris (School Principal)
Judy DeLuca-Ford	Laura Myers
Debbie Akins	

Approve Minutes:

A motion was made to approve the minutes from April 24, 2024. The motion was moved, seconded and the motion was approved.

Academics – Julie Harris & Carolyn Jordan

Julie Harris reviewed the academics report and MAP scores. Questions were asked and answered. Carolyn Jordan gave a presentation showing an overview of the Biome Kindergarten pre-literacy skills. Questions were asked and answered.

President & CEO Report – Bill Kent

- A. Bill introduced the incoming Principal, Laura Myers.
- B. A motion was made seconded and approved on the following items:
 - a. The FY24/25 School Calendar
 - b. Keonna Shelton was approved as the new homeless liaison
 - c. Board resolution to approve journal adjustment
- C. There was discussion about the segregation of entities and TBS/TBEG Lease Agreement. Questions were asked and answered.

Fundraising Report- Mark Kent

Mark Kent reviewed the fundraising revenue. He also discussed and requested participation in the upcoming Wine and Vinyl event being held in July 2024. Mark advised the board that we will be having a Gala in April 2025.

Finance Report

- A. There was a review and motion to approve the 2024/25 Budget, the motion was seconded and approved.
- B. Tim reviewed the most recent financials, with questions asked and answered.

Closed Session: There was a closed session

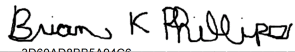
New Business:

There was no new business presented

Adjournment


The meeting was adjourned at 5:50pm.

Respectfully Submitted,

DocuSigned by:

3D66A88BB5A9466...

Brian Phillips, Biome School President & CEO

Prepared By,

DocuSigned by:

C3C19EE052854F5...

Pamela Thomas, Development Coordinator