



Inspiring Dreams. Growing Possibilities.

## The Biome School - Directors Meeting

<p><b>Date: October 8, 2024</b> <b>Time: 5:00 – 6:30 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: 899 5551 9332 Passcode: 7WnHyR</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: August 27, 2024

#### MISSION UPDATES

1. Mission Moment – Bill Kent
  - a. Building The Biome Culture
    - i. Monthly STEM Role Models Speakers Series
  - b. Friday Nov. 8<sup>th</sup> - Reading with the Community – **We would love to see you! Please check your calendars.**
2. SY 24-25 Baseline Academic Report – Laura Myers
3. Presentation of SLU Sponsorship – Dr. Alexandra Boyd, Executive Director of the Office of Public-School Partnerships

#### GOVERNANCE REPORTS – Bill Kent

1. Review and Approval of Lease Agreement
2. Review of Current Board Terms
3. Board Committee Review
  - a. KEY QUESTIONS –
    - i. **Which committees should we reestablish, including those not listed in the sample document?**
      1. **All Directors should be prepared to serve on a committee.**
  - b. Reconvening the Strategic Planning Committee
4. Board Officers – Discussion of Duties and Open Positions



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**FUNDRAISING – Mark Kent**

1. Discussion and Overview of Fundraising
2. TopGolf Small Fundraising Event
3. The Biome School 2025 Gala
4. PTO Trivia Night

**FINANCE – Tim Houghton & Bill Kent**

1. Financials

**CLOSED SESSION**

1. Legal and Personnel

**NEW BUSINESS**

**ADJOURNMENT**

**ATTACHMENTS**

1. Agenda
2. Meeting Minutes from Aug 27, 2024
3. SY 24-25 Baseline Academic Report – Laura Myers
4. Dr. Alexandra Boyd Bio
5. Lease Agreement
6. Board Term Limits
7. Sample Committees
8. YTD Fundraising Report
9. Financials