**MINUTES**

**THE BIOME SCHOOL BOARD OF DIRECTORS MEETING**

**CLOSED SESSION MEETING - AUGUST 27, 2024**

**1408 Tower Grove Avenue St. Louis MO**

**Board Members in Attendance**

Brian Phillips, Alex Head, Tim Houghton, Charlie Walch,

Ray Claybrooks, Sam Bush, Ellen Moceri and Joe White

**Board Members not in Attendance**

Alex Zaks- vacation

**Biome Charter School Staff**

Bill Kent & Laura Myers

**Enter into Closed Session**

At 5:55 p.m., Brian Phillips motioned to enter into Closed Session pursuant to the Missouri Revised Statutes, Section 610.021, subsections; seconded by Joe White.

**Roll Call Vote**

[Alex Head, Tim Houghton, Charlie Walch, Ray Claybrooks, Sam Bush, Ellen Moceri and Joe White the motion carried by a vote of 8]

**Discussion and Action**

Discuss Personnel Issues

**Adjourn Closed Session**

At 6:15 p.m., Brian Phillips motioned to adjourn the Closed Session; seconded by Joe White.

**Roll Call Vote**

[Alex Head, Tim Houghton, Charlie Walch, Ray Claybrooks, Sam Bush, Ellen Moceri and Joe White the motion carried by a vote of 8]