



Inspiring Dreams. Growing Possibilities.

## The Biome School - Directors Meeting

<p>Date: February 25, 2025 Time: 5:00 – 6:30 PM</p> <p><b>**IN-PERSON**</b></p> <p><b>1408 Tower Grove Avenue</b> <b>St. Louis, MO 63110</b></p>	<p><b>PUBLIC MEETING NOTICE</b></p> <p><b><a href="#">CLICK HERE TO JOIN</a></b> <b>Meeting ID: 875 1747 1437</b> <b>Passcode: LjP4Ja</b></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.

### AMENDED AGENDA

#### PRELIMINARY

1. Call to Order
2. Approval of Minutes: November 19, 2024

#### MISSION UPDATES- Laura Myers

1. Interim Academic Report- Discussion
2. Overview of Teacher Coaching- Discussion of our focus, learning and what's next

#### FUNDRAISING – Mark Kent

1. 2025 Gala- Linda Short, Gala Planner
2. Discussion and Overview of Fundraising

#### GOVERNANCE – Bill Kent

1. Board Terms:
  - i. Approval to extend Joe White board term to end June 30, 2025
  - ii. Approval of Joe White as Interim Finance Chair
2. Board Committee Assignments: Finance, STEM & School Performance

#### FINANCE – Bill Kent

1. YTD Financials

#### CLOSED SESSION

#### NEW BUSINESS

#### ADJOURNMENT



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**ATTACHMENTS**

1. Agenda
2. Minutes from November
3. Interim Academic Report
4. Fundraising Report (to follow)
5. Strategic Plan Draft & Vision Update
6. Board Committee Definitions
7. YTD Financials