



Inspiring Dreams. Growing Possibilities.

## Finance Committee Meeting Minutes

February 27, 2025

10:30 am | In Person & Zoom

### **Members Present**

Brian Phillips  
Joe White  
Judy DeLuca-Ford  
Charlie Walch

### **Staff Present**

Bill Kent  
Pam Thomas  
Debbie Akins

### **Call to Order**

Joe White called the meeting to order at 10:35 am. The Finance Committee meeting is a public meeting, and the meeting details are available on The Biome School website.

### **Agenda Items**

#### **A. Approve Minutes**

Bill called for a motion to approve the minutes from January 30, 2025, meeting. The motion was approved by Brian Phillips & seconded by Judy DeLuca-Ford, motion carried.

#### **B. ERC**

Bill Kent reviewed ERC. We are still waiting for The Biome School funds.

#### **C. Financial Packet**

Bill Kent reviewed the financials. Questions were asked and answered.

### **New Business**

n/a

**Adjournment:** The meeting was adjourned at 10:55 am.

Respectfully Submitted,

DocuSigned by:  
  
C3C7BEE052854F5

**Prepared By: Pam Thomas**  
**Development Coordinator**

Signed by:  
  
A68B6B3B7C94474

**Approved By: Joe White**  
**Finance Committee Chair**