

THE BIOME SCHOOL

BOARD OF DIRECTORS MEETING MINUTES

WEDNESDAY January 29, 2025

A meeting of the Board of Directors of The Biome School was called to order by Mr. Phillips. The meeting was via Zoom at approximately 10:35 am, on Wednesday, January 29, 2025, a quorum was present.

Directors Present:

Alex Head
Charlie Walch
Brian Phillips
Ray Claybrooks
Sam Bush

Directors Not Present:

Juan Crawford
Joe White
Ellen Mocerì
Alex Zaks

Attended by Invitation:

Bill Kent, Jr. (President and CEO)
Pam Thomas (Biome)
Adam Cole (UMSL)

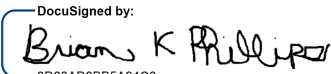
GOVERNANCE REPORTS – Bill Kent

- **2023-24 Audit Approval**
Motion to accept 2023-24 Audit moved by Charlie Walch and seconded by Sam Bush,
Motion carries. Ayes 5 Nays 0
- **Revised Bylaws**
Motion for approval moved by Sam Bush and seconded by Ray Claybrooks.
Ayes 5 Nays 0

Adjournment:


The meeting was adjourned at 10:45pm.

Respectfully Submitted,

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Brian Phillips,
Biome School Board Chair

Prepared By,

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Pamela Thomas,
Executive Assistant