



Inspiring Dreams. Growing Possibilities.

**Finance Committee Meeting Minutes**

November 14, 2024  
10:00 am | In Person & Zoom

**Members Present**

Joe White Chair  
Judy DeLuca-Ford  
Brian Phillips

**Staff Present**

Pam Thomas  
Debbie Akins  
Bill Kent

**Call to Order**

Joe White called the meeting to order at 9:02 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**

Joe called for a motion to approve the minutes from October 3, 2024 meeting, motion was approved & seconded, motion carried.

**B. Review Financial Packet**

Bill Kent stated that we are in good shape with revenue and expenses. The Financial packet was reviewed, questions were asked and answered.

**C. Simmons Line of Credit**

The terms of the loan were discussed; a decision was made to push back to Simmons on LOC agreement. Joe White will address with Simmons.

**New Business**

**Adjournment:** The meeting was adjourned at 9:25 am.



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Respectfully Submitted,

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*Pamela Thomas*

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

Signed by:

*Joe White*

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