



Inspiring Dreams. Growing Possibilities.

Finance Committee Meeting Minutes

March 20, 2025

10:30 am | In Person & Zoom

Members Present

Joe White
Judy DeLuca-Ford
Charlie Walch
Glen Schuster

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

Joe White called for a motion to approve the minutes from February 27, 2025, meeting. The motion was approved by Judy DeLuca-Ford & seconded by Glen Schuster, motion carried.

B. ERC

Bill Kent reviewed ERC. We are in receipt of one check for TBS and anticipate others to follow shortly.

C. Investment Policy Review

The committee reviewed the updated Investment Policy

D. Financial Packet

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

E. Review Draft Budget 2025/26

The committee reviewed the SY2025/26 Budget Draft. Questions were asked and answered.

New Business

n/a

Adjournment: The meeting was adjourned at 11:17 am.

Respectfully Submitted,

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Pamella 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

March 20, 2025, Finance Committee Minutes