

THE BIOME SCHOOL
BOARD OF DIRECTORS MEETING MINUTES
TUESDAY JUNE 24, 2025

A meeting of the Board of Directors of The Biome School was called to order by Brian Phillips. The meeting was via Zoom at approximately 5:00 PM, on Tuesday June 24, 2025, a quorum was present.

Directors Present:

- Alex Zaks
- Juan Crawford
- Ellen Mocerì
- Charlie Walch
- Sam Bush
- Joe White
- Brian Phillips

Directors Not Present:

- Alex Head
- Ray Claybrooks

Attended by Invitation:

- Bill Kent, Jr. (Biome President and CEO)
- Laura Myers (Principal, Biome)
- Pam Thomas (The Biome)
- Alexandra Boyd (SLU)
- Mark Kent (The Biome)
- Adam Cole (UMSL)

PRELIMINARY

- 1. Call to Order – Meeting was called to order at 5:00 PM**
- 2. Approval of Minutes: May 20, 2025**

A motion was made to approve the minutes from May 20, 2025. The motion was moved by Ellen Mocerì, seconded by Joe White, the motion was approved.

Ayes 7	Nays 0	Motion Carries
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MISSION UPDATE- Laura Myers

- 1. End of Year Academic Review:**
- 2. Approve AMI Plan:**

Brian Phillips called for a motion to approve the AMI Plan, was moved by Alex Zaks, seconded by Joe White.

Ayes 7	Nays 0	Motion Carries
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GOVERNANCE REPORTS – Bill Kent

1. Recognition of Brian Phillips & Joe White:

Bill Kent spoke on the service of Brian and Joe and thanked them for their contributions to The Biome.

2. Election of New Board Chair:

Brian Phillips made a motion to vote on Charlie Walch as the new Board President. The motion was moved by Joe White, seconded by Brian Phillips.

Ayes 6 Nays 0 Motion Carries

3. Review & Discuss Strategic Plan Draft:

Bill Kent gave a brief update. Questions were asked and answered.

FINANCE – Bill Kent

1. YTD Financials:

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

2. Approve 2023-24 990:

The motion was moved by Joe White, seconded by Brian Phillips.

Ayes 7 Nays 0 Motion Carries

3. Approve 2025-26 Budget Draft:

The motion was moved by Ellen Mocerri, seconded by Alex Zaks.

Ayes 7 Nays 0 Motion Carries

FUNDRAISING – Mark Kent

1. End of Year Fundraising:

Mark reviewed the fundraising report. Questions were asked and answered.

NEW BUSINESS

Dr. Boyd (SLU) spoke briefly on the new partnership with The Biome.

ADJOURNMENT

The open meeting was adjourned at 5:50pm. There was not a closed session.

Respectfully Submitted,

DocuSigned by:



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Brian Phillips,
The Biome School Board Chair

Prepared By,

DocuSigned by:



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Pamela Thomas,
Executive Assistant