



Living School

Living School Finance & Development Committee

Date and Time

Tuesday February 18, 2020 at 6:00 PM CST

Location

Living School, 6003 Bullard Ave., Ste. 16, New Orleans, LA 70128

All are welcome at Living School Board Meetings. Translation is available with 24 hours notice. Public comment is welcome on any item on the agenda. Members of the public wishing to comment, may raise their hand and be recognized by the Board Chair to speak for up to 2 minutes per person, per agenda item. On any matter up for a vote, public comment must be heard prior to taking the Board's vote. For members of the public wishing to address the Board for longer than 2 minutes on any given agenda item, please give the Board Chair at least 24 hours notice to be added to the agenda.

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Finance & Facilities Minutes

Approve minutes for Living School Finance & Development Committee on December 17, 2019

D. Approve November Development & Recruitment Committee Minutes

- E. Approve April Finance Committee Minutes

II. Finance & Facilities Committee

Facilities Committee

A. Review Committee OKRs

GOAL 1: Monitor Organizational Sustainability

- Task 1.1: Develop protocol for using monthly dashboard (8/31/19).
- Task 1.2: Conduct annual audit (6/30/20).
- Task 1.3: Monitor FY20 Budget and revise as needed (6/30/20).

GOAL 2: Plan for expansion

- Task 2.1: Build variations in our financial model for different future circumstances.
- Task 2.2: Build facilities plans and decision making timeline for future circumstances.

Goal 3: Recruit students for each class

- ~~Task 1.1: Recruit 80 students for Class of 2023 (10/1/19)~~
- Task 1.2: Recruit 80 students for Class of 2024 (6/30/20)

B. Monthly Financial Dashboard Review

C. Review OneApp Demand Report

D. 2 - 5 Year Facilities Plan

1. Options & cost for our current facility
2. Options & cost for a split campus
3. Options & cost for a purchasing and renovating a permanent campus
4. Exploring [school district facilities](#)

E. Review DCO Job Description

We are down to our final 5 candidates for DCO. Our candidates have a range of talents and we're debating which aspects of the job description are most important to prioritize in the hire.

F. GiveNOLA Day Preparations

GiveNOLA Day is Tue 5/5.

Suggested goals:

Event Goal: \$10,000, from 50 donations (last year we earned \$1,295 from 12 donations)

Early Giving Goal: \$2,500 from 12 donations from Board Members (these are private goals, and we did not have any early gifts last year)

Peer-to-peer Goals: \$1,000 from 5 donations (these are private goals and we have not had any donations via peer-to-peer pages)

III. Closing Items

A. Adjourn Meeting