



Living School

Living School Finance & Development Committee

Date and Time

Tuesday December 15, 2020 at 6:30 PM CST

Location

Zoom (all meetings virtual until further notice)

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 Minutes

Approve minutes for Living School Finance & Development Committee on November 17, 2020

II. Finance & Development Committee

A. Review Financial Documents

1. Review Financial Dashboard
2. Review FY20-21 YTD Financial Reports

Approved budget attached. [Working budget linked.](#)

B. Review District Financial Projections

Review slides from OPSB Financial Projection Meeting

Related email from Joe after the meeting:

"Team,

See attached for slides from today's Finance Leaders meeting with NOLA-PS. There continues to be some ambiguity around final funding numbers and the impact of the economic conditions, particularly on FY22 revenues.

No immediate concerns at this point, and I'll be adjusting our models to include these updates, but wanted you to have a copy of the information for your review."

C. Audit Update

D. Development Updates

- Sub-Committee members identified: Shelly, Mark. D., Richard, Kieta
- First Capital Campaign Sub-Committee Meeting: Wed 12/9 (See [this doc](#) for details)

III. Closing Items

A. Adjourn Meeting