



Living School

Living School Finance & Development Committee

Date and Time

Tuesday January 19, 2021 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 December 15, 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. Audit Update

Note from J. Daschbach:

- No material findings!

C. PPP Loan - Round 2 Discussion

Note from J. Daschbach:

- We should discuss whether or not to apply for another round of PPP. We will be seeing decreased revenues in terms of impact on Living School.

D. Development Updates

- \$10,000 anonymous contribution in December
- Donors Choose
- [Capital Campaign](#) Updates

E. Board Development

Today at the Board Meeting we will survey the Board to better understand their needs for development:

- What would help you better understand & use the Finance Dashboard & Report?
- Are you aware of what you should be looking for and monitoring as the fiscal agent of the Organization?

III. Closing Items

A. Adjourn Meeting