



Living School

Living School Finance & Development Committee

Date and Time

Tue Oct 12, 2021 at 6:00 PM CDT

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 August 10, 2021

II. Finance & Development Committee

- A.** Review FY22 Committee Description & Goals

See FY22 [Committee Description](#)

FY22 Goals

GOAL 1: Monitor Organizational Sustainability

GOAL 2: Ensure Audit & Financial Compliance

GOAL 3: Establish Fundraising Target for Future Facility Expansion or Development

B. Review Financial Documents

August & September 2021 Actuals & Dashboard

C. Development Updates

- Lease Renewal Update
- [Living Campus & Capital Campaign](#) Update

D. Discuss Living School Compensation Framework

Refer to [Compensation Framework](#) & email sent by Stefin to Committee on 9/13/21

III. Closing Items

A. Adjourn Meeting