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Living School

Living School Finance & Development Committee

Date and Time

Tuesday December 14, 2021 at 6:00 PM CST

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 October 12, 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 and Oversee Development of the Plan

B. Review Financial Documents

YTD Nov 2021 Budget vs. 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
- Systems Team is set to discuss proposed updates in the new year and will return to the committee with a proposal.

E. Review Fiscal Policies & Procedures

We'd like to ask the committee to review our adopted [Fiscal Policies & Procedures](#). Systems Team will be reviewing these in the coming month to make updates to the policies, procedures, & systems that uphold them to better align our processes. We'd like this Committee to offer feedback & exemplars as the Systems Team works on these improvements.

III. Closing Items

A. Adjourn Meeting