



Living School

Living School Finance & Development Committee

Date and Time

Tue Dec 13, 2022 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 today's agenda
- D. Approve Minutes

Approve minutes for Living School Finance & Development Committee on September 27, 2022

E. Approve old minutes

Approve minutes for Living School Finance & Development Committee on December 14, 2021

II. Finance & Development Committee

A. Review FY23 Committee Description & Goals

See FY23 [Committee Description](#)

FY23 Goals

1. GOAL 1: Monitor Organizational Sustainability
2. GOAL 2: Ensure Audit & Financial Compliance
3. GOAL 3: Establish Fundraising Target for Future Facility Expansion or Development and Oversee Development of the Plan

B. Review Financial Documents

- 2022-23 YTD Actuals through October 2022
- Update on outstanding Achiever/ESSER grant payments
- Update on Cash Flow & Budget

C. Development Updates

- Living Campus & Capital Campaign Update

D. NSNO Sustainability Update

NSNO has been conducting research over the past year into the current city-wide enrollment trends and how that impacts financing, facilities, & staffing for schools. See their attached presentation & report.

III. Closing Items

A. Adjourn Meeting