



Living School

Living School Finance & Development Committee

Date and Time

Tuesday February 28, 2023 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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Traci Simon	2 m
B. Call the Meeting to Order		Traci Simon	1 m
C. Approve today's agenda	Vote	Traci Simon	3 m

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes	Traci Simon	2 m

Approve minutes for Living School Finance & Development Committee on February 7, 2023

II. Finance & Development Committee

6:08 PM

A. Review FY23 Committee Description & Goals	FYI	Traci Simon	2 m
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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	Discuss	Mike Dunn	40 m
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- 2022-23 YTD Actuals through Jan 2023
- Audit Report

C. Development Updates	Discuss	Stefin Pasternak	5 m
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Our new Grants Coordinator, Cherie Goins, started on 12/12/22 and has already submitted 2 grants on our behalf and working on building capacity to submit at least 6 more in the coming month.

Refer to the [CEO Board Report](#).

III. Closing Items

6:55 PM

A. Adjourn Meeting	Vote	Traci Simon	
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