



## Living School

### Living School Finance & Development Committee

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#### Date and Time

Tuesday April 25, 2023 at 6:00 PM CDT

#### Location

Living School, 6003 Bullard Ave., Ste. 16, New Orleans, LA 70128

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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.

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#### Agenda

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

	Purpose	Presenter	Time
<b>D. Approve Minutes</b>	Approve Minutes	Traci Simon	2 m

Approve minutes for Living School Finance & Development Committee on March 28, 2023

**II. Finance & Development Committee 6:08 PM**

<b>A. Review FY23 Committee Description &amp; Goals</b>	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>B. Review Financial Documents</b>	Discuss	Mike Dunn	40 m
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- 2022-23 YTD Actuals through March 2023

<b>C. Development Updates</b>	Discuss	Stefin Pasternak	5 m
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Refer to the [CEO Board Report](#).

**III. Closing Items 6:55 PM**

<b>A. Adjourn Meeting</b>	Vote	Traci Simon	
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