

APPROVED



Living School

Minutes

Finance & Facilities Committee Meeting

Date and Time

Monday December 17, 2018 at 5:00 PM

Location

<https://zoom.us/j/738211128>

Committee Members Present

D. Mitchell (remote), M. Hash (remote), M. Morrin (remote)

Committee Members Absent

A. Herrera, D. Lister

Guests Present

S. Pasternak (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

D. Mitchell called a meeting of the Finance & Development Committee Committee of Living School to order on Monday Dec 17, 2018 at 5:02 PM.

C. Approve Minutes

D. Mitchell made a motion to approve minutes from the Finance & Facilities Committee Meeting on 10-29-18 Finance & Facilities Committee Meeting on 10-29-18.

M. Hash seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Facilities Committee

A. Review Committee OKRs

B. Monthly Financial Dashboard Review

C. Updates on 6003 Bullard Ave Lease & Renovations

D. Living School CIPA Policy

Committee will review between now and February committee meeting to adopt to bring to the Board.

E. LEA Decision

III. Closing Items

A. Adjourn Meeting

S. Pasternak made a motion to adjourn the meeting.

M. Morrin seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,

S. Pasternak