

APPROVED



Living School

Minutes

Living School Finance & Development Committee

Date and Time

Tuesday February 18, 2020 at 6:00 PM

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.

Committee Members Present

D. Mitchell, K. Mutepfa, M. Davis, S. Porges (remote), T. Simon

Committee Members Absent

A. Klinghoffer, M. Morrin, R. Ashmore

Guests Present

J. Daschbach

I. Opening Items

A.

Record Attendance and Guests

B. Call the Meeting to Order

C. Approve Finance & Facilities Minutes

M. Davis made a motion to approve the minutes from Living School Finance & Development Committee on 12-17-19.

D. Mitchell seconded the motion.

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

D. Approve November Development & Recruitment Committee Minutes

M. Davis made a motion to approve the minutes from Living School Development & Recruitment Committee Meeting on 11-19-19.

D. Mitchell seconded the motion.

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

E. Approve April Finance Committee Minutes

D. Mitchell made a motion to approve the minutes from Finance & Facilities Committee Meeting on 04-16-19.

M. Davis seconded the motion.

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

II. Finance & Facilities Committee

A. Review Committee OKRs

B. Monthly Financial Dashboard Review

C. Review OneApp Demand Report

D. 2 - 5 Year Facilities Plan

E. Review DCO Job Description

F. GiveNOLA Day Preparations

Strategy for GiveNOLA day. Matching targets exist to help organize our constituents for giving. The number of unique donors matters.

Use our networks to encourage small giving but in large numbers. Kieta can connect us to Dancing Grounds which has had great success in the past.

III. Closing Items

A.

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:09 PM.

Respectfully Submitted,
J. Daschbach