

APPROVED



Living School

Minutes

Living School Board Meeting

Audit Questionnaire Approval

Date and Time

Monday December 28, 2020 at 10:00 AM

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. At the end of each agenda item, there will be a time for public comment. Members of the public wishing to comment on any agenda item, may raise their hand at this designated time and be recognized by the 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 Chair at least 24 hours notice to be added to the agenda. We will strive to accommodate longer items but cannot guarantee room on a given meeting's agenda.

Directors Present

B. Holmes-Nick (remote), D. Lister (remote), D. Mitchell (remote), M. Davis (remote), M. Lehnerr (remote), P. Roussel (remote), R. Ashmore (remote), T. Millard (remote)

Directors Absent

N. Kyle, T. Simon

Guests Present

J. Daschbach (remote), S. Pasternak (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Mitchell called a meeting of the board of directors of Living School to order on Monday Dec 28, 2020 at 10:11 AM.

C. Approve Minutes from previous Board Meeting

M. Lehnherr made a motion to approve the minutes from Living School Board Meeting on 12-15-20.

P. Roussel seconded the motion.

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

II. Finance & Development Committee

A. Approve Audit Questionnaire

D. Mitchell made a motion to WHEREAS, this Board of Directors works with school administrators to monitor and review the school's finances. NOW, THEREFORE, BE IT RESOLVED, that this corporation approves the attached Louisiana Compliance Questionnaire For Audit Engagements of Quasi-Public Agencies for Fiscal Year 2020 (July 1, 2019 - June 30, 2020).

M. Davis seconded the motion.

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

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 10:18 AM.

Respectfully Submitted,
D. Mitchell