

APPROVED



Living School

Minutes

Living School Finance & Development Committee

Date and Time

Tuesday December 14, 2021 at 6:00 PM

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

A. Odiduro (remote), B. Holmes-Nick (remote), D. Mitchell (remote), M. Davis (remote), R. Ashmore (remote), S. Porges (remote)

Committee Members Absent

K. Mutepfa, T. Simon

Guests Present

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

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Odiduro called a meeting of the Finance & Development Committee Committee of Living School to order on Tuesday Dec 14, 2021 at 6:11 PM.

C. Approve Minutes

M. Davis made a motion to approve the minutes from Living School Finance & Development Committee on 10-12-21.

D. Mitchell seconded the motion.

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

II. 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 7:00 PM.

Respectfully Submitted,

A. Odiduro