

APPROVED



Living School

Minutes

Living School Finance & Development Committee

Date and Time

Tuesday February 28, 2023 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

B. Holmes-Nick, D. Mitchell, K. Mutepfa, M. Davis (remote), R. Ashmore, S. Pasternak, S. Porges (remote)

Committee Members Absent

T. Simon

Guests Present

A. Winzy, Cherie Goins

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 Tuesday Feb 28, 2023 at 6:40 PM.

C. Approve today's agenda

R. Ashmore made a motion to Approve Today's Agenda.

K. Mutepfa seconded the motion.

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

D. Approve Minutes

R. Ashmore made a motion to approve the minutes from Living School Finance & Development Committee on 02-07-23.

K. Mutepfa seconded the motion.

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

II. Finance & Development Committee

A. Review FY23 Committee Description & Goals

B. Review Financial Documents

Both audits went well. Timing will be addressed with auditors. Deficit of 98k has dropped. We will see cost savings happening. Contributions and Donations significantly over budget.

Expenses are slightly over budget some offset by savings. All overages addressed in revised budget.

C. Development Updates

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 6:59 PM.

Respectfully Submitted,
D. Mitchell

Documents used during the meeting

- Living School 2022 Account Groupings.xlsx
- CEO Board Report 23.02.28.pdf
- Living School - Financial Statements 1.31.23.pdf
- LIVING SCHOOL 2022 AUP REPORT DRAFT.pdf
- LIVING SCHOOL 2022 AUDIT REPORT DRAFT.pdf