

APPROVED



Living School

Minutes

Living School Committee & Board Meetings

Date and Time

Monday April 15, 2024 at 6:00 PM

Location

Virtual on Zoom (see link below)

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

D. Armstead (remote), D. Jackson (remote), D. Smith (remote), R. Ashmore (remote)

Directors Absent

A. Medley

Guests Present

S. Pasternak (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Smith called a meeting of the board of directors of Living School to order on Monday Apr 15, 2024 at 6:20 PM.

C. Approve Board Meeting Agenda

R. Ashmore made a motion to approve the Board Agenda as posted.

D. Jackson seconded the motion.

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

D. Approve Board Meeting Minutes

R. Ashmore made a motion to approve the minutes from Living School Board & Committee Meeting on 03-12-24.

D. Jackson seconded the motion.

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

II. Voting Items

A. Approve 23-24 Budget Amendment

D. Jackson made a motion to approve the Amended 23-24 Budget as presented at the March Board Meeting.

R. Ashmore seconded the motion.

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

B. Approve Fall 2024 Close-out Budget

D. Armstead made a motion to approval of the Fall 2024 Close-Out Budget as presented at the March 2024 Board Meeting.

R. Ashmore seconded the motion.

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

C. Approve letter of Engagement for Living School, Inc. Close-out

R. Ashmore made a motion to approve the Letter of Engagement with Adams & Reese for the closeout of Living School, Inc.

D. Armstead seconded the motion.

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

D.

Approve Living Network Capital Campaign to explore launch of Private School

Declined

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 7:28 PM.

Respectfully Submitted,

D. Smith