The Leadership School

Finance and Facilities Committee Meeting

Published on November 16, 2026 at 9:20 PM CST
Amended on November 17, 2026 at 3:47 PM CST

Date and Time

Wednesday November 18, 2026 at 6:00 PM CST

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	A. Record Attendance		Rebecca Langrall	1 m
	B. Call the Meeting to Order		Gary Stevenson	1 m
II.	**Finance and Facilities**			**6:02 PM**
	A. Charter Goal #11: No material findings in the Annual Audit **Annual Audit Report Presentation**	Discuss	Marr & Co	7 m
	B. F & F Comm Goal #3: Financial Policies are followed 100% of the time (Fiduciary, strategic) Charter Goal #11 - No material findings in annual audit report Review Monthly Financials/ KPIs: **Review October Financials**	Discuss	Paul Greenwood	25 m

		Purpose	Presenter	Time
C.	CSP Spenddown Presentation on CSP Reimbursement Status	Discuss	Anders Lindgren	10 m
D.	Grant Activity	Discuss	Rebecca Langrall	3 m

- Grant Activity
  - **Buddy Fund - Naturescape/STEM outdoor classroom**
  - **MCPSC - 2 $25K grants**

E.	5 Year Projection Strategic Planning	Discuss	Anders Lindgren, Paul Greenwood	10 m
F.	Facilities Expansion Update	Discuss	Courtney Moulder	4 m

- **Progress to date**
- **When is the next loan needed to complete the expansion?**

III. The Pulse Dashboard Review

Focus Area 1: Finanicial Position

Focus Area 2: Financial Process

Focus Area 4: Facilities and Operations

IV. Focus Area 2: Financial Process

- **Reminder to Complete:**
  - Internal Controls Questionnaire **by 12.18.26 F and F Committee meeting**
  - Draft - ED Evaluation Survey for Board, ED, Leadership Team**- Review highlighted questions at 11.19 ED Check-In.**

V. Motion to Close Meeting **7:01 PM**

Pursuant to Pursuant to RSMo § 610.021(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

		Purpose	Presenter	Time
A.	Vote to Cose	Vote	Gary Stevenson	25 m
VI.	**Motion to ReOpen the Meeting**			**7:26 PM**
A.	Vote to Reopen	Vote	Gary Stevenson	1 m
VII.	**Closing Items**			**7:27 PM**
A.	Adjourn Meeting	Vote	Gary Stevenson	1 m