



City Garden Montessori School

Finance Committee Meeting

Date and Time

Monday May 23, 2022 at 5:30 PM CDT

Zoom Virtual Meeting Information is also included in the calendar invitation for this meeting. Here is the link:

Join Zoom Meeting

<https://us02web.zoom.us/j/84880088209>

Meeting ID: 848 8008 8209

One tap mobile

+16468769923,,84880088209# US (New York)

+13017158592,,84880088209# US (Washington DC)

OR dial in

+1 646 876 9923

+1 312 626 6799

Meeting ID: 848 8008 8209

Agenda

I. Opening Items

Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

City Garden exists to *redefine education by developing the whole child in an excellent, inclusive, Montessori school; to reimagine community by creating spaces and systems that help to restore our collective humanity; and to reinvigorate our world by creating a culture in which individuals and communities thrive without disparities or barriers to success.*

C. Land Acknowledgement

We, the community of City Garden Montessori honor the Illiniwek (Eel-Ly-neh-wehk) people, the original protectors of the lands that we now call St. Louis, MO. We also honor all of the people impacted by the current pandemic in our own community and across the world, and those who have been harmed by racialized violence. Let's now give a respectful and brief moment of silence.

D. School and Board Update

II. Action Items

Finance

A. Approve minutes from the April 2022 meeting

B. Review and Approve April 2022 Financials

C. Review and Vote to Recommend 2022-23 Budget

III. Information Items

A. YTD Fundraising Update

B. Update on FY2022 Audit

C. Update Building Expansion Project - 4209 Financing

IV. Upcoming Meetings and Events

A. Board and Committee Meetings (All virtual via Zoom until further notice):

June

- **Board of Directors Meeting** - Wednesday, June 1 at 6:30 PM
- **Board Retreat - Saturday, June 4 or June 11: 12:00 noon to 5:00 PM**
- Finance Committee - Wednesday, June 15 at 5:30 PM (final committee meeting of 2021-22)
- Building and Grounds Committee, June 16 at 9:00 AM (final committee meeting of 2021-22)
- Governance Committee Meeting (TBD) (final committee meeting of 2021-22)

No meetings in July

August

New Board and Committee meeting schedules resume in August

V. Closing Items

A. Adjourn Meeting