



City Garden Montessori School

Finance Committee Meeting

Date and Time

Wednesday August 31, 2022 at 5:30 PM CDT

Via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/89946928327>

Meeting ID: 899 4692 8327

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

Meeting ID: 899 4692 8327

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			

	Purpose	Presenter	Time
A.	Record Attendance and Guests		
B.	Call the Meeting to Order	Sisouphanh (Sysco) Deuanepenh	2 m
<p><i>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.</i></p>			
C.	Land Acknowledgement	Sisouphanh (Sysco) Deuanepenh	2 m
<p><i>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.</i></p>			
D.	School and Board Update	Christie Huck	10 m
II.	Action Items		5:44 PM
Finance			
A.	Approve minutes from the June 2022 meeting	Approve Minutes Sisouphanh (Sysco) Deuanepenh	3 m
B.	Review and Approve June 2022 Financials (YE for Fiscal Year 2022)	Vote Sisouphanh (Sysco) Deuanepenh	15 m
C.	Recommend Expenditures over \$10,000 to the Board for Approval	Vote David Blank	8 m
III.	Information Items		6:10 PM
A.	FYE Fundraising Update	FYI Christie Huck	5 m
B.	Five Year Forecast Discussion	Discuss David Blank	15 m
IV.	Upcoming Meetings and Events		6:30 PM

	Purpose	Presenter	Time
A.	Board and Committee Meetings	FYI	1 m

Finance Committee - May be in-person or via Zoom

Date	Time
8/31/2022	5:30 PM
9/21/2022	5:30 PM
10/19/2022	5:30 PM
11/16/2022	5:30 PM
12/14/2022	12:00PM/ Noon
1/18/2023	5:30 PM
2/15/2023	5:30 PM
3/15/2023	5:30 PM
4/19/2023	5:30 PM
5/17/2023	5:30 PM
6/21/2023	5:30 PM

See the attached document for the full Board and Committee Meeting Schedule.

V.	Closing Items	6:31 PM
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A.	Adjourn Meeting	Vote
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