



Board of Directors Meeting

October 15, 2024

4:30 PM

Location:

North Side Community School
Grote Campus
Building 6 - Conference Room
3033 N. Euclid Avenue
St. Louis, MO 63115

ZOOM Link:

Call to Order

Kathy Anderson

Approval of September 17, 2024 Minutes

Kathy Anderson

Period for Public Comment*

Kathy Anderson

Executive Director's Report

Doug Thaman

- LEA Update
- Matters Requiring Board Review and/or Approval
- Compliance Update

Finance Report

Mike Carpenter/Mike Hall

- September 2024 Financials

Committee Reports

- Development Committee
- Young Friends
- Governance Committee
- Strategic Planning

Tracee Holmes
Hiral Patel
Byron Francis
Mike Quinlan



Old Business

- Executive Director Evaluation Protocol

Kathy Anderson, Fred Falker

New Business

- Facility Assessment Report

Brian Feld, HKW Architects

Attachments:

September 17, 2024 Minutes
Executive Director's Report
North Side Annual Report Card 2024-25
September 2024 Financials
Development Report

*Those who wish to provide public comment to the Board must sign up in advance and are limited to 3 minutes.