

THE SOULARD* SCHOOL

Board Meeting Agenda

Thursday, December 14, 2023 4:00 pm

[Join Zoom Meeting](#)

Meeting ID: 999 5570 6956

Passcode: JqWM1MHeld virtually via Zoom conferencing

1. Roll Call

Jay DeLong Jamie Boyer Steve Groves Pam Retzlaff Annie Lehrer Andrea Hayes

2. Welcome & Opening Comments

3. Consent Agenda

- a. October + November 2023 Meeting Minutes
- b. October + November 2023 Financial statements
- c. October + November 2023 Credit card statements
- d. October + November 2023 Check Registers
- e. November 2023 Financial Dashboard & Cash Flow

4. Governance

- a. New Member: Welcome, Andrea “Angie” Hayes!
- b. Charter Renewal Update
 - i. NEW DATE: Present to the State Board of Education on Tuesday, Jan 9th
- c. Updating Board Bylaws
 - i. Vote to approve

5. Finance

- a. 2022-23 Audit Review
 - i. Vote to approve
- b. General Updates
 - i. Salary scale
 - ii. Treasury Bills

6. School Related Items

- a. Enrollment + Staffing update
- b. APR + Official MAP scores

7. Public Comment

The Soulard School Board Meeting public participation provides each speaker no more than 3 minutes and each topic is limited to no more than 20 minutes except with the concurrence of the majority of the Board of Directors.

8. Close

Next Meeting: January, 25, 2024 4pm via zoom

Save the Date: Open House - Saturday, January 27th

[Wine Dinner - Saturday, February 3rd](#)

Trivia Night - Saturday, March 2nd