

# THE SOULARD \* SCHOOL

Board Meeting Agenda  
Thursday, August 26, 2021 1:00 pm  
Held virtually via Zoom conferencing

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Meeting ID: 999 5570 6956

Passcode: JqWM1M

## 1. Roll Call

Jay DeLong     Jamie Boyer  
Jim Holloran     Steve Groves  
Pam Retzlaff     Ron Kampwerth  
Meghan Grubb

## 2. Welcome & Opening Comments

## 3. Consent Agenda

- a. July 2021 Meeting Minutes
- b. July 2021 Financial Statement
- c. July 2021 Check Register
- d. July 2021 Credit Card Statement
- e. July 2021 Financial Dashboard & Cash Flow

## 4. School Related Items

- a. COVID Plans
  - i. Current processes/procedures
  - ii. Vaccination Policy
    1. Approve
- b. Enrollment
- c. 1st week of school highlights
- d. MoCAP policy updated
  - i. Approve

## 5. Finance Committee Report

- a. Emergency Connectivity Fund
  - i. Additional technology request
    1. Approve

## 6. Board Committee Reports

- a. DEI+B Equity Audit Update
- b. Board PD plan

## 7. Close

**Next meeting:** Thursday, September 23, 2021 1pm