

THE SOULARD* SCHOOL

Board Meeting Agenda
Thursday, October 28, 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 Meghan Grubb
Jim Holloran Steve Groves
Pam Retzlaff Ron Kampwerth

2. Welcome & Opening Comments

3. Consent Agenda

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

4. School Related Items

- a. Clovers & Stars (Samantha)
- b. Enrollment (Sarah)
- c. Assurance Checklist (Sarah)
 - i. Vote to approve

5. Guest Presenter: Charter School Funding Shannon Spradling, TSS Accountant

6. Board Committee Updates

- a. DEI+B (Meghan Grubb)

7. Policy Updates

- a. Timeline for updating/reviewing policies (Eleanor)
- b. Admissions (Sarah)
 - i. Vote to approve
- c. HR Policy (Eleanor)
 - i. Vote to approve
- d. 401k Corrective Amendment (Sarah)

8. 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.

9. Close

Important Dates

Clovers & Stars Friday, November 5th, 6pm

Education Equity Audit Board Session Thursday, December 9th, 12-1:30pm

Next board meeting Thursday, December 16, 1pm