

# THE SOULARD \* SCHOOL

Board Meeting Agenda  
Thursday, December 16, 2021 1:00 pm  
[Join Zoom Meeting](#)  
Meeting ID: 999 5570 6956  
Passcode: JqWM1MHeld virtually via Zoom conferencing

**1. Roll Call**

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

**2. Welcome & Opening Comments**

**3. Consent Agenda**

- a. October 2021 Meeting Minutes
- b. November 2021 Special Session Meeting Minutes
- c. October/November 2021 Financial Statement
- d. October/November 2021 Check Register
- e. October/November 2021 Credit Card Statement
- f. October/November 2021 Financial Dashboard & Cash Flow

**4. School Related Items**

- a. Enrollment (Sarah)
- b. Covid Updates (Eleanor)

**5. Finance Committee Items**

- a. Health Insurance Renewal
  - i. Approve
- b. Audit
  - i. Approve

**6. Policy Updates**

- a. VESSA Model Policy (Eleanor)
  - i. Approve

**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**

MAP, Assessments & Benchmarking Presentation (Susan Marino, Shenika Bishop & Sarah Christman)

**Important Dates**

Next board meeting Thursday, January 27, 1pm  
Open House Saturday, February 5th, 10am-Noon