

# THE SOULARD \* SCHOOL

## Board Meeting Agenda

Thursday, April 28, 2022 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  
Steve Groves      Pam Retzlaff      Ron Kampwerth

### 2. Welcome & Opening Comments

### 3. Vote in New Board Member

### 4. Consent Agenda

- a. February 2022 Meeting Minutes
- b. February & March 2022 Financial Statement
- c. February & March 2022 Check Register
- d. January-March 2022 Credit Card Statements
- e. April 2022 Financial Dashboard & Cash Flow

### 5. School Related Items

- a. Updates enrollment and staffing
- b. 2022-23 calendar
  - i. Vote to approve
- c. MACHS background check policy
  - i. Vote to approve

### 6. Board Roles & Growth

- a. Bylaws
- b. Missouri Ethics Annual Filing Deadline - May 1

### 7. Development

- a. GiveSTL Day

### 8. Other Business

- a. State of Learning Community Meeting 4/28/22 6:30pm & 7:30pm zoom sessions

### 9. Public Comment

*The Souldard 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.*

### 10. Close

#### Next Meeting

Thursday, May 26, 2022

#### Reminders & Important Dates

Set dates for strategic planning sessions