

The Soulard School  
Board of Directors Meeting  
5/26/22, 1:00 held via Zoom

Board members present: Jay DeLong (President), Jamie Boyer, Steve Groves, Meghan Grubb, Ron Kampwerth, Anne Kraus, Pam Retzlaff

Board members absent: none

Administrators/presenters: Sarah Christman, Eleanor White, Samantha Fisher

Guests: None

Notes: Eleanor

1. Welcome & Opening Comments - Jay DeLong, Sarah Christman
2. Consent agenda - Jay, Sarah
  - a. Review financial documents and meeting minutes already reviewed by Finance Committee - approved unanimously
3. School updates - Sarah, Eleanor
  - a. Enrollment updates - 2022-23 projections
  - b. Legislative update - charter funding equity has passed state legislature and is waiting governor's signature - could bring more than \$100,000/year in additional funds starting 2023-24.
  - c. Hiring for 2022-23 - still in process. Will share current plans w/ families tomorrow
  - d. Proposed new Student Information System - Infinite Campus
    - i. Have been using current system for 3 years, not meeting our needs (teachers or administrators)
    - ii. We want to commit to at least 3-5 years with a new system
    - iii. 3 bids, plus current system - we selected Infinite Campus
      1. \$18,171 for first year, \$6631/year after that
    - iv. Approved unanimously
4. DEIB Committee Updates - Sarah, Anne, Meghan
  - a. Equity Audit process update
  - b. Evolving equity plan
    - i. Listening sessions
    - ii. Training & PD for staff to ensure healthy conversations
    - iii. Integrate DEIB/equity audit goals into strategic plans
    - iv. Possibly purchase curriculum for classes
    - v. Partnerships - COCA, Metro Theater, visiting artists
    - vi. Yearly self-assessment based on audit questions
  - c. Acknowledgement of Meghan's work with this committee and the board - this is her last meeting
5. Strategic planning
  - a. Need to create new plan 2022-23
  - b. Sarah is collecting proposals from consultants

- c. Do board members have other contacts/suggestions?
  - d. Would like to add more board members by fall as well
- 6. Texas school shooting - school will issue statement to families today
- 7. Adjournment