THE SOULARD ★ SCHOOL

Board Meeting Agenda

Thursday, December 15, 2022 4:00 pm
[Join Zoom Meeting](#)
Meeting ID: 999 5570 6956
Passcode: JqWM1MHeld virtually via Zoom conferencing

1. **Roll Call**
   Jay DeLong   Jamie Boyer   Anne Kraus
   Steve Groves   Pam Retzlaff   Ron Kampwerth

2. **Welcome & Opening Comments**

3. **Consent Agenda**
   a. October 2022 Meeting Minutes
   b. September + October 2022 Financial Statement
   c. September + October Check Register
   d. October 2022 Financial Dashboard & Cash Flow

4. **School Related Items**
   a. Enrollment & Attendance
   b. Re-Enrollment + 2023 Admissions
   c. Classroom tech upgrades

5. **Finance Committee**
   a. 2021-2022 Audit
      i. Vote to approve
   b. Salary Scale presentation

6. **Board Governance Committee**
   a. Update on activities

7. **DIversity, Equity, Inclusion + Belonging Committee**
   a. Update on activities

8. **Strategic Plan**
   a. Update on activities

9. **Other Business**
   a. Open House Saturday, January 28, 2023 10am-Noon
   b. Wine Dinner TBD February
   c. Trivia Night Saturday, March 11th, 2023

10. **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.

11. **Close**

Next Meeting Thursday, January 26, 2022 4pm via zoom