

# THE SOULARD \* SCHOOL

## Board Meeting Agenda

Thursday, July 28, 2022 1:00 pm

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Meeting ID: 999 5570 6956

Passcode: JqWM1MHeld virtually via Zoom conferencing

### 1. Roll Call

Jay DeLong	Jamie Boyer	Meghan Grubb	Anne Kraus
Steve Groves	Pam Retzlaff	Ron Kampwerth	

### 2. Welcome & Opening Comments

### 3. Consent Agenda

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

### 4. School Related Items

- a. Enrollment update
- b. Hiring update

### 5. Finance Committee

- a. Governor approved SB681

### 6. Other Business

- a. Strategic Plan
- b. Board Meeting Calendar

### 7. 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.*

### 8. Close