

The Soulard School
Board of Directors Meeting
7/28/22, 1:00 held via Zoom

Board members present: Jay DeLong, Steve Groves, Jamie Boyer, Ron Kempworth, Anne Kraus

Board members absent: Pam Retzlaff

Administrators/presenters: Sarah Christman, Samantha Fisher

Guests: Tad Hartmann, UMSL Sponsor Assistant ED

Notes: Samantha

1. Roll Call
2. Welcome & Opening Comments
3. Review consent agenda items
 - a. *Approved unanimously*
4. School-related items
 - a. Enrollment Update.
 - i. Budget is built on 130 students. Current enrollment is 132 with a goal of reaching 136. We will be able to enroll students through the end of first trimester. We have to be prepared for movement within our numbers as families make final decisions for placement
 - b. Hiring Update
 - i. We have a few positions still open but feel good about positions filled so far. Have had several touches with new staff and are confident in their commitment to TSS.
 - c. School year officially starts **Aug 22, 2022** . Teachers return August 14 or 15 (Monday)
5. Finance Committee
 - a. Review SB681 will receive additional \$220K as a result
6. Other Business
 - a. Strategic Planning
 - i. Working on getting one more proposal and refining the presentation given by one of the groups.
 - ii. Facilities, location, philosophy, academic goals will all be reviewed.
 - iii. Discussion about how to pay for the strategic planning
 - b. Board Meeting Calendar
 - i. Discuss changing our meeting
 1. 4th Thursday at 4 p.m.
 - a. unanimously approved
 - c. Push for new board members.
 - i. Recirculate a one-pager for what we are looking for in board members.
 - ii. Skill sets: marketing, mental health, medical field, corporate partner for onboarding and governance, previous charter experience, realstate, financing
 - d. Motion to Adjourn