

The Soulard School  
Board of Directors Meeting  
6/23/22, 1:00 held via Zoom

Board members present: Jamie Boyer, Ron Kampwerth, Anne Kraus, Pam Retzlaff

Board members absent: Jay DeLong (President), Steve Groves

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

Guests: None

Notes: Eleanor

1. Welcome & Opening Comments
2. Review consent agenda items
  - a. *Approved unanimously*
3. School-related items
  - a. Parent/staff survey results
    - i. Parent themes:
      1. Provide challenging academic work, maybe homework/send work home so parents know what's being worked on
      2. Communication - more consistent newsletters
      3. More parent volunteers
      4. Orientation for new families
      5. Review survey results across 3 years
    - ii. Staff themes:
      1. Last few years have been hard
      2. Staff pay/benefits
      3. PD/supervisor feedback
      4. Special ed and interventions
      5. Diversity & inclusion
      6. Building & grounds
      7. Academics
      8. It's a great school
  - b. Updated Seclusion, Isolation and Restraint Policy
    - i. Per DESE model policy
    - ii. *Approved unanimously*
4. Budget for 2022-23
  - a. Could change if charter funding bill is signed by governor this summer - could bring an additional \$150-250k/year to school
  - b. Budget is built on 130 students - last year's budget was based on 130 and we ended year on 124 kids. Current enrollment is 137.
  - c. Working to remain conservative in per pupil funding
  - d. *Approved unanimously*
5. Coming next - PD and meeting calendar for board for 2022-23
6. Adjournment