

The Soulard School
Board of Directors Meeting
6/24/21 held via Zoom

Board members present: Jay DeLong (President), Jamie Boyer, Ron Kampwerth, Jim Holloran
Board members absent: Steve Groves, Meghan Grubb

Staff: Sarah Christman, Eleanor White

Observers/guests: None

Notes: Eleanor

1. Welcome & Opening Comments
2. Review May meeting minutes - approved unanimously
3. School Related Items
 - a. Review of UMSL Annual Review
 - i. Feel it was accurate reflection of our growth/progress
 - ii. Report is kept on file with UMSL to demonstrate to DESE how they are holding charters accountable
 - iii. Admin team (Sarah, Shenika, Eleanor, Kate) have met twice to discuss and ensure concerns are addressed
 - b. School Safe Return Plan
 - i. Shared w/ staff, parents and on school website this week
 - ii. Reviewed basics of health plan, masks, class size, etc.
 - c. MAP Test Results
 - i. DESE anticipates they will release individual kid test results in August, and send results to schools in fall, and not release to public until Dec. 1
 - ii. Also while test scores are important, they won't be used for the same level of accountability (APR Score) for this year
4. Finance Committee Report
 - a. Committee met on Tues. 6/22 - we are in a good position, committee had no concerns
 - b. Review dashboard/cash flow
 - c. Vote to approve financials - approved unanimously
 - d. Reviewed 2021-22 budget
 - i. Enrollment and state funding set at conservative levels
 - ii. Receiving an additional \$100,000 this year from federal government under American Rescue Plan (ESSER III) - need to spend on appropriate things and keep in mind this is a one-time funding source
 - iii. Reserve is met
 - iv. Vote to approve 2021-22 budget - approved unanimously

5. Board Development/Growth
 - a. MCPSA webinar this morning - Jay will watch recording
 - b. Tueth-Keeney webinars in August - please sign up
 - c. TSS/SEC Board Summit - Thurs. 7/1 - 3:00-4:30
 - i. Review priorities from surveys, etc.
 - ii. Leadership & Committees - how to build out w/ current board, new board, and non-board experts/stakeholders
 1. Sarah/Jay to meet w/ potential new board member who could chair education committee
 - iii. Review calendar of TSS/SEC meetings for 2021-22
6. Adjournment (1:35)