

Board Meeting Agenda

Thursday, June 23, 2022 1:00 pm <u>Join Zoom Meeting</u> 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. May 2022 Meeting Minutes
- b. May 2022 Financial Statement
- c. May 2022 Check Register
- d. May 2022 Credit Card Statements
- e. May 2022 Financial Dashboard & Cash Flow

4. School Related Items

- a. Parent & Staff surveys
- b. Seclusion & Restraint Policy update

5. Finance Committee

a. Approve 2022-23 school year budget

6. 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.

7. Close

Next Meeting