

THE SOULARD* SCHOOL

Board Meeting Agenda

Thursday, May 26, 2022 1:00 pm

[Join Zoom Meeting](#)

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

4. School Related Items

- a. Updates enrollment & staffing
- b. Legislative updates
- c. State of Learning Message
- d. Funding approval request: Student Information System

5. Diversity, Equity, Inclusion + Belonging Committee

- a. Update on Equity Inquiry Process
- b. Meghan Grubb's last meeting

6. Other Business

- a. Strategic planning

7. 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.

8. Close

Next Meeting

Thursday, June 26, 2022

Planning for upcoming school year
Approve 2022-23 school year budget
Parent & staff surveys