

# THE SOULARD \* SCHOOL

Board Meeting  
Thursday, October 15, 2020 1:00 pm  
Held virtually via Zoom conferencing

## AGENDA

### 1. Welcome & Opening Comments

### 2. Approve Meeting Notes (September)

### 3. School Updates

Guest Speaker: Dr. David Campbell President & CEO, [Institute for Family Medicine](#)  
Discuss Trimester 2 Reopening Plan  
Staff & Family Responses  
Homeless Policy & Liaison  
Vote to approve

### 4. Monthly Financials (September)

Dashboard & Cash Flow  
Discuss Monthly Financials  
Vote to Approve

### 5. Board Roles & Growth

Vote In New TSS Board Member  
Megan Grubb [Link to Bio](#)  
TSS Parent, Diversity & Inclusion Committee Member, Visual Artist  
Finalizing Board Development Plan  
Vote to Approve

### 6. Other Business

[Clovers & Stars Fundraising Event](#)  
Next Meeting 11/19/20 1pm virtually

### 7. Close

### November Agenda Items

Guest Speaker: Doug Thaman, ED of MCPSA