

# THE SOULARD \* SCHOOL

## Board Meeting Agenda

Thursday, September 22, 2022 4:00 pm

[Join Zoom Meeting](#)

Meeting ID: 999 5570 6956

Passcode: JqWM1MHeld virtually via Zoom conferencing

**1. Roll Call**

Jay DeLong      Jamie Boyer      Anne Kraus  
Steve Groves      Pam Retzlaff      Ron Kampwerth

**2. Welcome & Opening Comments**

**3. Consent Agenda**

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

**4. Education Committee**

- a. Presentation of 2021 MAP Results Shenika Bishop, Principal

**5. School Related Items**

- a. Enrollment
- b. Updated Covid Plans

**6. Other Business**

- a. Strategic Plan
- b. Clovers & Stars

**7. Public Comment**

*The Souldard 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, October 27th 4pm**