

# THE SOULARD \* SCHOOL

## Board Meeting Agenda

Thursday, April 25, 2024 4:00 pm  
Hybrid Session In-person and virtual options

[Join Zoom Meeting](#)

Meeting ID: 999 5570 6956

Passcode: JqWM1M

### 1. Roll Call

Jay DeLong Jamie Boyer Angie Hayes  
Steve Groves Annie Lehrer Pam Retzlaff

### 2. Welcome & Opening Comments

### 3. Consent Agenda

- a. Feb 2024 Meeting Minutes
- b. Feb + March 2024 Financial statements
- c. Feb + March 2024 Credit card statements
- d. Feb + March 2024 Check Registers
- e. March 2024 Financial Dashboard

### 4. Governance Committee

- a. New Board Member: Tom Kraus
  - i. Vote to approve
- b. UMSL Contract + Performance Framework
  - i. Vote to approve
- c. UMSL Closing Policy
  - i. Resolution to adopt

### 5. School Related Items

- a. 2024-25 School Year Calendar
  - i. Vote to approve

### 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

<b>Next Meeting:</b>	Thursday May 30, 2024	
<b>Save the Date:</b>	GiveSTL Day - Annual Giving	5/9/24
	Last day of school!	5/24/24

Please make sure you complete your Missouri Ethic Commission annual filing by May 1!! A disclosure can be filed online at [mec.mo.gov](https://mec.mo.gov). You will need your MEC ID number and your password to access the online system. If you need this information, please contact their office at [pfdonline@mec.mo.gov](mailto:pfdonline@mec.mo.gov).