

THE SOULARD * SCHOOL

Board Meeting Agenda

Thursday, January 25, 2024 4:00 pm

[Join Zoom Meeting](#)

Meeting ID: 999 5570 6956

Passcode: JqWM1MHeld virtually via Zoom conferencing

1. Roll Call

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

2. Welcome & Opening Comments

3. Consent Agenda

- a. January 2024 Meeting Minutes
- b. January 20243 Financial statements
- c. January 2024 Credit card statements
- d. January 2024 Check Registers
- e. January 2024 Financial Dashboard

4. School Related Items

- a. Attendance + Enrollment
- b. 24-25 Lottery 3/15/24 5pm zoom invitation

5. Finance

- a. 2024-2025 Salary Budget

6. Development Update

- a. Grants awarded
- b. Upcoming development activities
 - i. Board Challenge

7. Strategic Plan + Planning

- a. Board capacity
- b. April meeting - planning session

8. 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.

9. Close

Next Meeting: No March meeting

April 25, 2024 - Brief Meeting 4-4:30pm 4:30-6pm Board Workshop

Save the Date: [Trivia Night - Saturday, March 2nd](#)

Lottery 3/15/24 2024-2025 Admissions

GiveSTL Day - Annual Giving 5/9/24