

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 Steve Groves Pam Retzlaff Annie Lehrer Angie Hayes

2. Welcome & Opening Comments

3. Consent Agenda

- a. December 2024 Meeting Minutes
- b. December 20243 Financial statements
- c. December 2024 Credit card statements
- d. December 2024 Check Registers
- e. December 2024 Financial Dashboard & Cash Flow

4. School Related Items

- a. Enrollment + Staffing update
- b. Charter Renewal Update

5. Finance

- a. General Updates

6. Strategic Plan + Planning

- a. Review plan and activities
- b. Board capacity
- c. April meeting - planning session

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: February 22, 2024 4pm via zoom

No March meeting

April 25, 2024 - Extended session TBD

Save the Date: [Open House - Saturday, January 27th](#)

[Wine Dinner - Saturday, February 3rd](#)

[Trivia Night - Saturday, March 2nd](#)