

# THE SOULARD \* SCHOOL

## Board Meeting Agenda

Thursday, February 23, 2023 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. January 2023 Meeting Minutes
- b. January 2023 Financial Statement
- c. January 2023 Check Register
- d. January 2023 Financial Dashboard & Cash Flow
- e. January 2023 Credit Card Statements
- f. Updated 2022-23 Budget

### 4. Special Presentation: Susan Marino, UMSL Sponsor Executive Director

Understanding MSIP 6

### 5. School Related Items

- a. Enrollment & Attendance
- b. Re-Enrollment + 2023 Admissions
  - i. Wednesday, March 15th 5:01pm lottery held
- c. General updates

### 6. Finance Committee

- a. Updated 2022-2023 budget
- b. Salary scale progress

### 7. Strategic Plan

- a. Update on activities

### 8. Other Business

- a. Trivia Night Saturday, March 11th, 2023
- b. April board meeting held in person

### 9. 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.*

### 10. Close

**Next Meeting Thursday, March 16 23, 2023 4pm via zoom**