

THE SOULARD * SCHOOL

Board Meeting Agenda

Thursday, January 26, 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. December 2022 Meeting Minutes
- b. November + December 2022 Financial Statement
- c. November + December Check Register
- d. December 2022 Financial Dashboard & Cash Flow
- e. October, November + December Credit Card Statements

4. School Related Items

- a. Enrollment & Attendance
- b. Re-Enrollment + 2023 Admissions
 - i. Wednesday, March 15th lottery held
- c. Covid policy changes
- d. Charter renewal 2023

5. Finance Committee

- a. Salary Scale

6. Board Governance Committee

- a. Update on activities

7. Diversity, Equity, Inclusion + Belonging Committee

- a. Update on activities

8. Strategic Plan

- a. Update on activities

9. Other Business

- a. Move March meeting date
- b. Open House Saturday, January 28, 2023 10am-Noon
- c. Wine Dinner February Friday, 18th, 2023
- d. Trivia Night Saturday, March 11th, 2023

10. 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.

11. Close

Next Meeting Thursday, February 23, 2023 4pm via zoom