

THE SOULARD* SCHOOL

Board Meeting Agenda

Thursday, June 22, 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. May 2023 Meeting Minutes
- b. May 2023 Financial Statements
- c. May 2023 Check Register
- d. May 2023 Financial Dashboard & Cash Flow
- e. May 2023 Credit Card Statements

4. School Related Items

- a. Enrollment & Attendance
- b. Staffing Updates

5. Strategic Plan

- a. Presentation of plan, Sherrell Hendrix, Gladiator Consulting
 - i. Vote to approve

6. Finance Committee

- a. 23-24FY Budget
 - i. Vote to approve

7. Governance

- a. [Board Survey](#)
- b. Board Recruitment + Nomination
- c. Good-bye's + Gratitude

8. Close

Next Meeting Thursday, July 22th, 2023 4pm via zoom

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.