

THE SOULARD* SCHOOL

Board Meeting Agenda

Thursday, March 16, 2023 4:00 pm

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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. February 2023 Meeting Minutes
- b. February 2023 Financial Statement
- c. February 2023 Check Register
- d. February 2023 Financial Dashboard & Cash Flow
- e. February 2023 Credit Card Statements

4. School Related Items

- a. Enrollment & Attendance
- b. 1st Round Lottery
- c. Reopening Plan 2022-23 March Update
- d. LEA Representative Change to Shenika Bishop, Principal
 - i. Vote to approve
- e. 2023-24SY Calendar
 - i. Vote to approve

5. Finance Committee

- a. 23-24SY Salaries
 - i. Vote to approve

6. Special Presentation: Shenika Bishop, Principal

- a. TSS Academic Landscape

7. Governance Committee

- a. Updated Articles of Incorporation
 - i. Vote to approve

8. Other Business

- a. Location for April meeting

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, April 27 23, 2023 4pm in person, location TBD