APPROVED

The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

TLS May 30, 2023 Board Meeting

Date and Time
Tuesday May 30, 2023 at 6:00 PM

Location
The Leadership School
1785 Pennsylvania Ave
Pagedale, MO 63133

All board meetings will be fully in person.

https://zoom.us/j/93648300851?pwd=RnJ0YlFzYy9qeE9vQ3MvR1RvR2JQUT09

Attendees can still join via Zoom using the link below.
Or the following:

- Meeting ID: 936 4830 0851
- Passcode: TLS2021

Per Missouri Revised State Statute Section 610.021, the Board of Directors may close this meeting for an Executive Session to discuss permissible subjects.

This notice is published at our school site (1785 Pennsylvania Ave Pagedale, MO 63133) and on our website (https://theleadershipschoolstl.org).

Directors Present
A. Williams, C. Rigdon, D. Henderson, G. McHam (remote), L. Hunter

Directors Absent
B. Black

Ex Officio Members Present
K. Townsend

Guests Present
Carmen Ward (remote), D. Wright, Denitria Neil (remote)

I. Opening Items

A. Call the Meeting to Order

L. Hunter called a meeting of the board of directors of The Leadership School to order on Tuesday May 30, 2023 at 6:10 PM.

B. Record Attendance

II. Action Items

A. Approve April 25, 2023 Minutes

C. Rigdon made a motion to approve the minutes from TLS April 25, 2023 Board Meeting on 04-25-23.
D. Henderson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

L. Hunter	Aye
C. Rigdon	Aye
D. Henderson	Aye
A. Williams	Aye
G. McHam	Aye
B. Black	Absent

B. Approve April 2023 Monthly Financials

C. Rigdon made a motion to Approve April 2023 Monthly Financials.
G. McHam seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

C. Rigdon	Aye
L. Hunter	Aye
B. Black	Absent

Roll Call

A. Williams	Aye
G. McHam	Aye
D. Henderson	Aye

C. Approve FY24 Budget

G. McHam made a motion to Approve FY24 Budget will be voted at later date.
A. Williams seconded the motion.
Approval of FY24 will be approved once there are more answers from the finance committee
The motion did not carry.

Roll Call

C. Rigdon	Aye
L. Hunter	Aye
G. McHam	Aye
A. Williams	Aye
D. Henderson	Aye
B. Black	Absent

D. Approve Selection of Auditor for FY23

III. Board Committee Reports

A. Finance + Facilities Committee

B. Development Committee

1. Working on putting ideas in place for fundraisers.
2. Waiting to hear for Racial grant
3. Submitted P and () grant
4. Grant received from St louis Children Hospital for fulltime nurse and Behavioral Health Specialist cost free for 1st year.
5. Has new members

C. Governance Committee

1. Waiting to hear back
2. Reformat document for sponsors.
3. Discussion on getting more support for Governance Committee.

D.

School Performance Committee

IV. Executive Director Report

A. FY23 Closing Items

1. Discussed the challenges and growth of the 1st grade students.
2. The involvement and attendance from the community
3. Gave and update on the end of year events and turn out.
4. Summer Leadership camp begins on June 15th.
5. Update on enrollment and registration
6. No available seats in Kindergarten. Currently have students on waitlist.
7. Update on staffing & hiring.
8. Discussed sign on bonuses for new hire teachers.
9. Maintenance and repairs on current building.
10. Updates for outdoor grounds and parking
11. Renovation of building A for office spaces.
12. Update on time submissions

B. 2023-24 Updates

V. Closing Items

A. Next Steps

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,
A. Williams