

DRAFT



**The Leadership School**

STUDENT LEADERSHIP AT THE CENTER OF LEARNING

## The Leadership School

### Minutes

#### Monthly Board Meeting for The Leadership School

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##### **Date and Time**

Tuesday August 27, 2024 at 6:00 PM

##### **Location**

The Leadership School  
1785 Pennsylvania Ave  
Pagedale, MO 63133

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##### **Virtual Option:**

The Leadership School Board Meeting (In Person)

Tuesday, August 27 · 6:00 – 8:00pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/ezx-vpey-sjz>

Or dial: (US) +1 669-241-5447 PIN: 508 090 974#

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##### **Directors Present**

A. Williams, C. Page, G. Stevenson, R. Langrall

##### **Directors Absent**

S. Madlinger, T. Curry

##### **Guests Present**

C. Moulder, L. Moody Seymour

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## I. Opening Items

### A. Call the Meeting to Order

R. Langrall called a meeting of the board of directors of The Leadership School to order on Tuesday Aug 27, 2024 at 6:08 PM.

### B. Record Attendance

### C. Public Comment Section

## II. Action Items

### A. Presentation of Revised Budget

Revised Budget \$4,773,218 from Approved Budget \$4,670,448

Revised Fund Balance 17% from Approved Fund Balance 14%

Motion to Vote on Revised Budget Virtually on September 3, 2024

C. Page made a motion to Motion to Vote on Revised Budget Virtually on September 3, 2024.

G. Stevenson seconded the motion.

The board **VOTED** to approve the motion.

#### Roll Call

R. Langrall Aye

C. Page Aye

S. Madlinger Absent

T. Curry Absent

A. Williams Aye

G. Stevenson Aye

### B. Approve June 2024 and July 2024 Monthly Financials

G. Stevenson made a motion to approve the minutes from July 2024 and June 2024 Financials Monthly Board Meeting for The Leadership School on 07-30-24.

C. Page seconded the motion.

Gary motioned and Carrie seconded the motion for both June and July Financials.

The board **VOTED** to approve the motion.

#### Roll Call

R. Langrall Aye

T. Curry Absent

G. Stevenson Aye

C. Page Aye

S. Madlinger Absent

A. Williams Aye

### C.

### **Approve Board Meeting Minutes from July 30, 2024**

C. Page made a motion to approve the minutes from July 30, 2024.

G. Stevenson seconded the motion.

The board **VOTED** to approve the motion.

#### **Roll Call**

T. Curry        Absent

G. Stevenson   Aye

R. Langrall     Aye

A. Williams     Aye

C. Page         Aye

S. Madlinger   Absent

### **III. Board Business**

#### **A. Board Member Recruitment Update**

Term limit discussion of 2 year

Each Member sign completed Board Agreement and send it to Rebecca

Each member commit to recruit at least one board member

Real-estate advisor or Broker

Finance

Legal

Don't have to be Board Members and can be committee members

#### **B. Completion of Committee Charters for 2024 - 2025**

**Committee Charter 2024-2025 Completed by September 24, 2024**

Google Committee Folder in the Google Folder Drive

Short Board Presentation-of new Goals

#### **C. Unlock Academic Excellence with Effective Governance training session**

New Event Unlocking Academic Excellence, go if you can!

### **IV. Board Committee Reports**

#### **A. Governance Committee**

Becky and Gary: Board operate within the charter

Met with Lennel and created a document to share.

#### **B. Finance & Facilities Committee**

Leaning toward green, healthy financial zone

making sure we are prepared for audit

Facility plan.

### **C. Development Committee**

Assist in fundraising for the school

Rebuilding the committee (any teachers interested)

Fundraiser car wash at the school August 31, 2024 10:00am-4:00pm

Looking for grant opportunities

### **D. School Performance Committee**

Long range goals, how do we measure formative and summative data, what data will show the actual correct data

## **V. Executive Director Reports**

### **A. Mrs. Seymour - 2024-25 Student Recruitment & Enrollment**

228 students have walked through the doors as of 8/26/2024

Still have open seats

### **B. Ms. Moulder - 2024-25 Hiring Process & Updates**

100% staffed

Are the positions that were not filled creating a gap? The position of the School Counselor has created some space where others have had to fill in the gaps.

## **VI. Closed Session**

### **A. Closed Session**

C. Page made a motion to Move to closed session.

The board **VOTED** to approve the motion.

#### **Roll Call**

G. Stevenson Aye

C. Page Aye

S. Madlinger Absent

R. Langrall Aye

A. Williams Aye

T. Curry Absent

## **VII. Closing Items**

### **A. Next Steps**

### **B. Adjourn Meeting**

C. Page made a motion to Close Meeting.

G. Stevenson seconded the motion.

The board **VOTED** to approve the motion.

**Roll Call**

T. Curry        Absent

G. Stevenson   Aye

A. Williams    Aye

C. Page        Aye

S. Madlinger   Absent

R. Langrall    Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,

L. Moody Seymour