DRAFT

The Leadership School
STUDENT LEADERSHIP AT THE CENTER OF LEARNING

The Leadership School

Minutes

Monthly Board Meeting for The Leadership School

Date and Time
Tuesday August 27, 2024 at 6:00 PM

Location
The Leadership School
1785 Pennsylvania Ave
Pagedale, MO 63133

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#

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

Directors Absent
S. Madlinger, T. Curry

Guests Present
C. Moulder, L. Moody Seymour

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

G. Stevenson	Aye
T. Curry	Absent
A. Williams	Aye
C. Page	Aye
S. Madlinger	Absent
R. Langrall	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
S. Madlinger	Absent
G. Stevenson	Aye
C. Page	Aye
A. Williams	Aye
T. Curry	Absent

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

A. Williams	Aye
T. Curry	Absent
C. Page	Aye
S. Madlinger	Absent
G. Stevenson	Aye
R. Langrall	Aye

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	
C. Page	Aye
S. Madlinger	Absent
G. Stevenson	Aye
T. Curry	Absent
A. Williams	Aye
R. Langrall	Aye

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
R. Langrall	Aye
S. Madlinger	Absent
A. Williams	Aye
C. Page	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