

# St. Louis Voices Academy of the Media Arts

## SLVA Board Meeting May 14, 2025

Published on May 12, 2025 at 8:26 AM CDT

#### Date and Time

Wednesday May 14, 2025 at 6:00 PM CDT

#### Location

St Louis Voices Academy 1220 Olive Blvd. Suite #200 St. Louis, MO 63103

All Meetings are in Person

#### https://us06web.zoom.us/j/85915146951?pwd=b3c0NnNxT01rT08zMm9qcGJKTUZIZz09

#### Agenda

		Purpose	Presenter	Time
I.	Opening Items			6:00 PM
	A. Record Attendance			2 m
	B. Call the Meeting to Order			1 m
II.	Action Items			6:03 PM

			Purpose	Presenter	Time			
	A.	Approve April 09, 2025 Minutes	Approve Minutes		2 m			
	В.		10 m					
		l.						
	C.	Approve Updated Salary Schedule	Discuss		10 m			
III.	Approval of the 990 Tax Filing							
IV.	Approval of School Year Calendar							
V.	Approval of the Local Wellness Policy							
VI.	Approval of the Disposition of Assets Policy							
VII.	Approval to move Board Meetings to the 4th Wednesday							
VIII.	Wellness Committee update and discussion							
IX.	Board Business							
Χ.	Executive Director's Report							
	Α.	Executive Director's Report	FYI		20 m			
XI.	Closing Items 6:45 PM							
	A.	Adjourn Meeting	Vote		10 m			

XII. Closed Session

## Coversheet

## **Executive Director's Report**

Section: Item: Purpose: Submitted by: Related Material: X. Executive Director's Report A. Executive Director's Report FYI

Executive Director Report 5/14/2025