



St. Louis Language Immersion Schools Inc.

"To position all children for success in local & global economies through holistic, intellectually-inspiring language immersion programs."

BOARD OF DIRECTORS MEETING

May 17, 2017

4011 Papin

6 p.m.

Preliminary Agenda

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Approve March 15, 2017 and April 19, 2017 Meeting Minutes
5. New Business:
 - a. Approve April 2017 Check Register and April Financial Dashboard – Paul Greenwood
 - b. Approve Fiscal Year 2018 SLLIS Budget
 - i. High level overview of budget planning – Dr. Werner
 - ii. Formal presentation of FY18 budget – Paul Greenwood
 - c. Approve SLLIS Strategic Plan and 60 Action Plans
6. Consent Agenda Items:
 - a. Approve Ms. Lauren Stoelting as SLLIS Homeless Coordinator
 - b. Approve Family and Medical Leave Act Policy
 - c. Approve SLLIS Staff Leaves and Absences Policy
7. Reports:
 - a. Chair
 - b. President
 - c. COO
8. Public Comment
9. Motion to enter Closed Session
 - a. Purchase, lease or sale of real estate. 610.021.2 RSMo.
 - b. Legal. 610.021.1 RSMo.
 - c. Personnel. 610.021.3 RSMo.
 - d. Motion to adjourn the Closed Session and return to Open Session
10. Motion to Adjourn