

**Public Session June 21, 2017 Board Meeting**  
**St. Louis Language Immersion Schools**  
**Board Meeting – 4011 Papin, St. Louis, MO**  
**Time: 6:00 p.m.**

Call to Order

- The meeting is called to order at 6:03 p.m. Roll is called. Board members Tim Cline, Aliah Holman, Vince Schoemehl, Judy Fisher, Lori Marusic and Sarah Tsigie are present.

Adopt Amended Agenda

- Tim Cline moves to adopt the agenda, as amended to add consideration of the Board meeting schedule for 2017-2018. The motion was seconded by Aliah Holman and passed unanimously on voice vote.

Approve March 15, 2017 and May 17, 2017 Minutes

- Aliah Holman moves to approve the March 15, 2017 and May 17, 2017. The motion was seconded by Judy Fisher and passed on voice vote, with all Board members except (Tim Cline, who abstained) voting yes.

New Business – Approval of May 2017 Check Register and Financial Dashboard

- *May Financial Dashboard.* Paul Greenwood presents on the May 2017 financials. We are forecasting a surplus of \$114,357, which would leave SLLIS with its highest year-end fund balance ever. Paul believes SLLIS is in its best financial state ever.
- *Approval of May 2017 Check Register.* Aliah Holman moves to approve the May 2017 check register. The motion is seconded by Lori Marusic and passes on voice vote, with all Board members voting in favor.

2017-2018 Board Schedule

- Tim Cline moves to adopt the proposed 2017-2018 Board meeting schedule. The motion was seconded by Aliah Holman and passed unanimously on voice vote.

Consent Agenda

- Lori Marusic moves to adopt the consent agenda items. The motion was seconded by Judy Fisher and passed unanimously on voice vote.

Strategic Plan

- Lori Marusic moves to adopt the strategic plan, which was recommended for approval by Vince Schoemehl during his Board Chair Report. The motion was seconded by Judy Fisher and passed unanimously on voice vote.

Superintendent's Report

- Dr. Werner gives her superintendent's report, including updates on test scores, new tech, final enrollment (745 students) for this year, current enrollment for next year (755 and growing) and other items.
- Dr. Werner also gives an overview on operations, including facilities, staffing, food service and other items.

#### Aliah Holman Rolling off the Board

- This is Aliah Holman's last meeting as a Board member. Vince Schoemehl thanks Aliah for her contributions.

#### Public Comment

- French program parent reports on her daughter's educational progress and achievements at SLLIS.
- Chinese program parent reports concerns that there is no leadership with respect to the Chinese program and lack of communication on this topic.

#### Motion to Enter Executive Session

- Tim Cline moves to enter executive session at 6:22 p.m. Aliah Holman seconds the motion, which passes on a roll call vote with all members present voting yes. Board leaves open session at 6:22 p.m.

#### Return to Public Session

- The Board returned to public session at 6:38 p.m. Roll is called. Board members Tim Cline, Aliah Holman, Vince Schoemehl, Judy Fisher, Lori Marusic and Sarah Tsigie are present.
- Tim Cline moves to adjourn at 6:38 p.m. The motion is seconded by Aliah Holman. All Board members vote yes in a roll call vote. The Board exits executive session at 6:39 p.m.