

**Public Session October 18, 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 6:00 p.m. Roll is called. Board members Tim Cline, Judy Fisher, John Heskett, Vince Schoemehl, Christina Foster and Sarah Tsige are present.

Adopt Agenda

- John Heskett moves to adopt the agenda. The motion was seconded by Judy Fisher and passed unanimously on voice vote.

Approve September Minutes

- Judy Fisher moves to approve the September board meeting minutes. The motion was seconded by Sarah Tsige and passed on voice vote, with all Board members except (Tim Cline, who abstained) voting yes.

Presentation of Overview of 2017-2018 School Improvement Plan

- Ms. Meghan Hill and Mr. Robert Biesendorfer present on the school improvement plan, including initiatives relating to implementing quality English instruction, addressing the achievement gap, using data driven instruction and best practices and delivering an articulated curriculum with aligned assessments.

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

- *Financial Report.* Paul Greenwood presents on the September financials. SLLIS ended Q1 in a strong position, but the position was strengthened by SLLIS retaining last year's ADA. We'll come more "down to earth" in Q2. Plant operations are running close to target for probably the first time and in general expenses are being managed well. Enrollment is currently at 701.
- *Approval of September 2017 Check Register.* Tim Cline moves to approve the September 2017 check register. The motion is seconded by Judy Fisher and passes on voice vote, with all Board members voting in favor.
- *Approve 2017-2018 Emergency/Crisis Management Plan:* Sarah Tsige moves to approve the 2017-2018 Emergency/Crisis Management Plan. The motion is seconded by Judy Fisher and passes on voice vote, with all Board members voting in favor.
- *Approve Evaluation Protocol for Classified Staff:* Dr. Werner explains the need for this policy (i.e. evaluations for non-teaching positions). Tim Cline moves to approve the Evaluation Protocol for Classified Staff. The motion is seconded by John Heskett and passes on voice vote, with all Board members voting in favor.

### Reports

- *Chair Report:* Vince Schoemehl reports that Dave Snell has had to resign from the Board for personal/family reasons.
- *Superintendent Report:* Dr. Werner provides updates, including related to enrollment, projections for number of sections per grade next year, attendance, performance observations, English instruction, professional development and personnel openings.
- *Chief Operating Officer:* COO Arlene Galve Salgado provides updates on operations, including related to construction across from Papin, retirement savings plan, food service and transportation.

### Public Comment

- No one signed up for public comment.

### Motion to Enter Executive Session

- Tim Cline moves to enter executive session at 6:44 p.m. Judy Fisher seconds the motion, which passes on a roll call vote with all members present voting yes. Board leaves open session at 6:44 p.m.

### Return to Public Session

- The Board returned to public session at 7:35 p.m. Roll is called. Board members Tim Cline, Judy Fisher, John Heskett, Vince Schoemehl, Christina Foster and Sarah Tsige are present.
- Judy Fisher moves to adjourn at 7:35 p.m. The motion is seconded by Sarah Tsige. All Board members vote yes in a roll call vote. The Board exits public session at 7:36 p.m.