

Public Session July 29, 2017 Board Meeting
St. Louis Language Immersion Schools
Board Meeting – 4011 Papin, St. Louis, MO
Time: 9:00 a.m.

Call to Order

- The meeting is called to order at 9:06 a.m. Roll is called. Board members Tim Cline, Vince Schoemehl, Ed O’Neal, Dave Snell, Judy Fisher, Lori Marusic, Sarah Tsige and John Heskett are present. Christina Foster (newly elected board member – see below) is also present.

Adopt Amended Agenda

- Ed O’Neal moves to adopt the agenda. The motion was seconded by Judy Fisher and passed unanimously on voice vote.

Minutes

- Judy Fisher moves to approve the June 21, 2017 minutes. The motion was seconded by Lori Marusic and passed unanimously on voice vote.

Christina Foster as New Board Member

- Ed O’Neal introduces Christina Foster, who the governance committee has recommended for board membership.
- John Heskett moves to appoint Christina Foster to the board. The motion was seconded by Dave Snell and passed unanimously on voice vote.

Presentation by Diversity Awareness Partnership: Mr. Kenneth Pruitt

- Kenneth Pruitt leads a board discussion on diversity awareness, inclusion, unconscious bias and leadership strategies.

(Christina Foster exits at 11:00 a.m.)

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

- SLLIS ended FY 17 with a \$224,000 surplus, ending with a 7.68% fund balance.
- Dave Snell moves to approve the June 2017 check register and dashboard. The motion is seconded by Ed O’Neal and passed unanimously on voice vote.

Consent Agenda

- Board has discussion on whether the board should adopt the handbook itself or the policies within the handbook. John Heskett notes that boards are required to adopt behavior guides as policies.
- Dave Snell moves to approve the handbook with the following change: The third sentence of the second paragraph under “Use of the Family Handbook” shall read as follows: “Accordingly, SLLIS, via its superintendent and authorized administrators, may

modify its procedures, rules and expectations from time to time, including on a permanent or a case-by-case basis, taking into account factors relevant to the policy and its specific application.” Lori Marusic seconds the motion and the motion passes unanimously on voice vote.

Superintendent’s Report

- Dr. Werner gives her Superintendent’s Report, focusing on topics including improving academic outcomes for all students, improving internal systems and structures, and standardizing policies, procedures and practices.

Motion to Enter Executive Session

- Lori Marusic moves to enter executive session at 11:42 a.m. Dave Snell seconds the motion, which passes on a roll call vote with all members present voting yes. Board leaves open session at 11:42 a.m.

Return to Public Session

- The Board returned to public session at 11:47 a.m. A roll call was taken - board members Tim Cline, Vince Schoemehl, Ed O’Neal, Dave Snell, Judy Fisher, Lori Marusic, Sarah Tsige and John Heskett are present.
- Tim Cline moves to adjourn at 11:48 a.m. The motion is seconded by Judy Fisher. The motion passed on roll call vote with all members voting yes. The board exits executive session at 11:48 a.m.