

Public Session November 15, 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 6:01 p.m. Roll is called. Board members Tim Cline, Lori Marusic, John Heskett, Vince Schoemehl, Ed O'Neal and Christina Foster are present.

Adopt Agenda

- Tim Cline moves to adopt the agenda, as amended to consider an MOU for transfer student transition plan. The motion was seconded by Christina Foster and passed unanimously on voice vote.

Approve October 18 and November 1 Minutes

- Tim Cline moves to approve the October 18 board meeting minutes. The motion was seconded by Christina Foster and passed unanimously on voice vote.
- Approval of the November 1 meeting minutes tabled until the next meeting.

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

- *Financial Report.* Paul Greenwood presents on the October financials. Paul cautions that revenues have been overstated, as SLLIS just reported updated enrollment figures to the State. Enrollment was budgeted at 720 and we are now at 694, which is near our year-end projection. The net revenue impact is estimated at \$60,000, which figure will increase if enrollment continues to drop.
- *Approval of October 2017 Check Register.* Lori Marusic moves to approve the October 2017 check register. The motion is seconded by Ed O'Neal and passes on voice vote, with all Board members voting in favor.
- *Approve MOU for Transfer Student Transition Plan:* Christina Foster moves to approve the the MOU for Transfer Student Transition Plan. The motion is seconded by Ed O'Neal and passes on voice vote, with all Board members voting in favor.

Reports

- *Chair Report:* Vince Schoemehl reports that a search for new facilities continues and he hopes to have a more concrete update in the next few meetings.
- *Superintendent Report:* Dr. Werner provides updates, including related to enrollment, test scores and school improvement efforts. The majority of students are scoring at basic or below basic, which Dr. Werner states is unacceptable. Vince Schoemehl notes that the test results require major changes and major action. Dr. Werner will be presenting recommendations to the board with respect to such major action. Ed O'Neal points out that we are starting from a deficit – 81% of kindergarten students are below grade level in English and 798% of kindergarten students are below grade level in Math.

- *Chief Operating Officer:* COO Arlene Galve Salgado provides updates on operations, including related to facilities and safety, food service, transportation and development.

Public Comment

- No one signed up for public comment.

Motion to Enter Executive Session

- Ed O'Neal moves to enter executive session at 6:41 p.m. Tim Cline seconds the motion, which passes on a roll call vote with all members present voting yes. Board leaves open session at 6:41 p.m.

Return to Public Session

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

