

Public Session January 17, 2018 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, Lori Marusic, Judy Fisher, John Heskett, Vince Schoemehl, Christina Foster, Ed O'Neal 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 November 1 and November 15 Minutes

- Ed O'Neal moves to approve the November 1 and November 15, 2017 board meeting minutes. The motion was seconded by Christina Foster and passed unanimously on voice vote.

New Business

- *Financial Report.* Paul Greenwood presents on the December financials. SLLIS is projecting a \$119,000 deficit for 2017-2018, which will allow SLLIS to comfortably exceed the required cash balance at the end of the year.
- *Approval of November and December 2017 Check Registers.* Lori Marusic moves to approve the November and December 2017 check registers. The motion is seconded by Ed O'Neal and passes on voice vote, with all Board members voting in favor.
- *Approval of MOU between St. Louis Children's Hospital and SLLIS.* Thurma DeLoach of UMSL reports to the Board regarding the terms of such MOU. John Heskett moves to approve. The motion is seconded by Judy Fisher and passes on voice vote, with all Board members voting in favor.

Consent Agenda (Approve Jury Duty and Court Subpoena Leave Policy; Approve FERPA/HIPAA Policy; and Approve French American Cultural Exchange Program with Marine Campus for February 17 through March 3)

- Sarah Tsige moves to approve the consent agenda items. The motion is seconded by Ed O'Neal and passes on voice vote, with all Board members voting in favor.

Reports

- *Academic Excellence Committee Chair Report:* John Heskett reports on the UMSL annual report. John will present an overview of the entire report at this meeting, with more detailed reports regarding specific areas at succeeding meetings.

- *Finance Committee Report.* Ed O'Neal presents on the audit results. Ed O'Neal moves to approve the audit. The motion is seconded by Lori Marusic and passes unanimously on voice vote.
- *Superintendent Report:* Dr. Werner provides updates, including related to enrollment, improving student outcomes (including the Gomez & Gomez presentation), new website progress, HR (including attrition of staff at Papin campus), letters of intent to return to SLLIS, staff offer letters and 2018-19 budget.
- *Chief Operating Officer:* COO Dr. Arlene Galve Salgado provides updates on fire code inspection in November, plumbing maintenance, online registration system, food service and transportation (2 bus routes will be eliminated at a savings of \$12,000 +/- per month).

Public Comment

- Spanish program parent speaks to concerns about attrition at Papin, including need for more new teacher mentoring and support.
- Chinese program parent offers to help the Board and Administration with relationship with the Chinese program.
- Spanish program parent expresses the same concerns about attrition within the Spanish program.

Motion to Enter Executive Session

- Tim Cline moves to enter executive session at 7:28 p.m. Ed O'Neal seconds the motion, which passes on a roll call vote with all members present voting yes. Board leaves open session at 7:28 p.m.

Return to Public Session

- The Board returned to public session at 8:32 p.m. Roll is called. Board members Tim Cline, Lori Marusic, Judy Fisher, Vince Schoemehl, Christina Foster, Ed O'Neal and Sarah Tsige are present.
- Tim Cline moves to adjourn at 8:32 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 8:32 p.m.

