

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
January 30, 2017

Call to Order: Chair Aaron Floyd called the meeting to order at 6:00 pm.

Present: Aaron Floyd, Janet Merz, Bill Sullivan, Cathy Mulhall, Megan Rovang, Danielle Walter, Lisa Day, Leanna Fain, Tom Treat

Guests: Barb Morello, Tara Breidert, Melodie Ross

Absent:

1. Opening Prayer

Cathy opened the meeting with a prayer.

2. Approval of the Agenda

Moved, seconded, and approved.

3. Approval of the Minutes

Moved, seconded, and approved.

4. Communication With Staff

Leanna reported that the licenser did the annual inspection and that the items on the list have already been taken care of. Current school/childcare families receive priority on the waiting list for additional children. Families that want us to hold a vacant spot for an infant or toddler will have to pay for the spot to hold it. If the childcare center can find someone to "sublet" the spot for the vacancy, then they family would not have to pay to hold it.

Tom reported that the facilities group met and made a lot of progress. A survey about the future of the school will be created for the church congregation. Issues from the school family surveys were identified and reviewed. Meetings will be every 2 weeks with a final report in May. The new doorbell/camera system is installed on the school and church entrances and is working well. The staff had another inservice training about PBIS and our K & 1st teachers will also be attending trainings in the near future.

5. Regular Business

a) Childcare Budget

The December budget was handed out for review and looks good.

b) School Budget

The December budget was handed out for review. Still over budget. Discussion of budget items.

6. Ongoing Business

c) Hiring Committee for Administrator, 4th/5th Teacher, Y5 Teacher

Megan & Danielle agreed to be on the hiring committee. Aaron emailed a hiring practices list to them for review. There are not many called worked available coming from college this year.

d) Auction Fund Allocation

Danielle reported that this is still a work in progress.

7. New Business

e) Discipline Policy Updates

Discussion about the fact that the school teachers started using PBIS in 2009, but it has not been added to the policy manual. A motion was made to adopt PBIS as the official behavior policy with continued training and resources as needed. The motion was seconded and passed.

f) Administrative Proposal

Tom made a recommendation to the board for an administrative candidate.

8. **Next Board Meeting: February 16, 2017; 6:00 PM**
9. **Adjournment:** 8:05 pm with the Lord's Prayer.

Respectfully submitted, Lisa Day, Recording Secretary