

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
October 15, 2015

Call to Order: Chair Aaron Floyd called the meeting to order at 6:03 pm.

Present: Aaron Floyd, Patrick Carrillo, Danielle Walter, Cathy Mulhall, Ty Zumach, Tom Treat, Lisa Day.

Absent: Pastor Mark, Mona Hein, Janet Merz

1. Opening Prayer

Aaron opened the meeting with a prayer.

2. Approval of the Agenda

Moved, seconded, and approved.

3. Approval of the Minutes

The minutes of the 9-17-15 meeting were moved, seconded, and approved.

4. Communication with Staff

Leanna – Permission was given to fix the fencing around the toddler area. Still having trouble finding people to get to full staff. Staff member that was going to leave has decided to stay which may cause a problem since her position has already been accepted by another staff member. Leanna will have to move people around based on the commitments already offered.

Tom – Jim Scriven visit had lots of good information and Tom will continue to council with him this year. Our amount from Title 1 funds that comes through the WSD is \$2100. Tom has spoken with Heidi Collins about our need of a school nurse. He will meet with the Wenatchee Police Dept. next week to discuss safety. An envision team has been put together by St. Paul's Church to explore all of the properties that are for sale on Buchanan St. Star Downey ready to begin November 1. The bark for both campuses has been purchased.

5. Childcare Business

a) Adjusting Rates

A discussion of adjusting the rates for childcare after comparing what else is offered locally. New rates would go into effect July 2016 based on contracts that are currently signed. There are 17,000 childcare hours in a year. It would cost \$22,000/yr to give each childcare employee a \$1/hr raise.

6. Current Business

b) Childcare Budget

September budget was not available

c) School Budget

September budget was not available

d) Enrollment Update

Lisa reported that we have 119 students currently enrolled.

7. New Business

e) Young 5

A parent had expressed concern about needing an aide in the Y5 classroom. Possible parent help was discussed. It is not in the budget for an aide this year. Patrick will contact Wenatchee Valley College early childhood program to see if an intern is possible.

f) Fast Direct

A demo has been requested. The board would like this item to be at the top of the list for 2015 auction funds.

8. Old Business

g) Auction Fund Utilization (Bark, Desks, other PO's)

Desks and chairs are here, bark ordered, ipad lab purchased and on the way.

h) Staffing

Kris Sullivan started last week and Star Downey starting Nov. 1.

9 Other

l) Teacher Visits

A different teacher will attend the board meetings each month. Ann Black here tonight.

10. Next Board Meeting: November 19, 2015; 6:00 PM.

11. Adjournment: Regular meeting 7:01pm.

Respectfully submitted, Lisa Day, Recording Secretary