

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
October 18, 2018

Call to Order: Bill Sullivan called the meeting to order at 6:05 pm

Present: Bill Sullivan, Alice Belmont, Danielle Walter, Doug Rovang, Ann Black, Tara Breidert, Lisa Day, Summer Rider

Absent: Cathy Mulhall, Shawna Silver

Guests: Barb Morello

1. Opening Prayer

Bill opened the meeting with a prayer

2. Approval of Agenda

Moved, seconded, and approved.

3. Approval of Minutes

Moved, seconded, and approved minutes from September meeting

4. Communication with Staff

Summer reported that all is going well, but still not fully staffed and are taking applications now. The hiring process and ideas for drawing in applicants was discussed. Tara reported that the Young 5 position is now filled and are looking for someone to cover lunch recess time. The teacher conference was really good. The new PIP policy has caused people to search out opportunities. Ann Black expressed her appreciation of being able to go to the conference and how good it was.

5. Regular Business

a. **Childcare Budget:** The September financial report reviewed.

b. **School Budget:** The September financial report reviewed.

c. **Enrollment Statistics:** ECE: 48 and K-5: 52

6. New Business

d.

e.

7. On-going Business

f. **Review Credit Card Pricing Fees/Charges:** This is still under review.

g. **Facilities Planning:** The playground bars will be put in and Tom Treat filled the hole along the wall.

h. **Executive Session:** At 7:30pm and group entered executive session and the staff was dismissed.

8. Closing Prayer

Minutes prepared by Lisa Day