

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
October 20, 2016

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, Lisa Day, Tom Treat, Leanna Fain, Sarah Floyd

Guests: Barb Morello

Absent: Pastor Mark, Danielle Walter

1. Opening Prayer

Aaron opened the meeting with a prayer.

2. Approval of the Agenda

Moved, seconded, and approved after adding an item E in new business.

3. Approval of the Minutes

Moved, seconded, and approved.

4. Communication With Staff

Leanna reported that the staff of both the childcare and school are adjusting to the new changes as needed.

Tom sent out a written report to board ahead of the meeting. School staff attended PBIS training and will do part 2 in January. Tom is working on the fire system in the building to see if it works as is or needs to be updated. Windows for the downstairs classrooms have been ordered. First Aid/CPR training for staff next week.

5. Regular Business

a) Childcare Budget

The September budget was handed out for review and seems to be on track.

b) School Budget

The September budget was handed out for review and is over now, but should right itself as the year goes on.

6. New Business

c) Individual Needs Form

Tara sent a form to the board before the meeting for review in answer to the service statement presented by Tom in the Sept meeting. Tara will work with Lisa to add another section to the enrollment application and a contract to use after review of checklist.

d) PBIS Behavioral Program Policy Consideration

PBIS program was started in 2009, but not added to the policy manual. Tara will look at the current policy and see how to include PBIS.

e) Auction Idea

Decided not to have this as an auction item after all.

7. Ongoing Business

f) Full-time Administrator

The proposal that was presented to the board at the Sept meeting was also presented to the church council. The council decided that it was not time to hire an administrator yet. Tom's service will end in June.

g) School Questionnaire

Questionnaire was sent home with parents at conferences and will follow-up in the Parentline. The results will be discussed at the school board retreat. Bill also presented his findings on a camera security option for the doors. A motion was made to recommend a church door camera to the church council in the amount of \$800 +tax. The motion was seconded and approved.

h) Campus Consolidation Project

There are some items behind the childcare building that need to be removed.

- 8. Next Board Meeting: November 17, 2016; 6:00 PM; Board Retreat scheduled for Dec. 10, 2016**
- 9. Adjournment:** 7:30pm with a prayer from Tom.

Respectfully submitted, Lisa Day, Recording Secretary