

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
October 26, 2017

Call to Order: Cathy Mulhall called the meeting to order at 6:005 pm.

Present: Cathy Mulhall, Danielle Walter, Alice Belmont, Bill Sullivan, Janet Merz, Tara Breidert, Lisa Day, Pastor Mark, Anna Kugler

Guests: Barb Morello

Absent: Makrina Shanbour, Summer Rider

1. Opening Prayer

Pastor 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

Summer reported to Cathy that she is still working on a salary schedule.

Tara reported that school enrollment is at 49 ECE and 49 ELM (+ 2 part-time students). The church workers conference was a good experience for all who went. She will be starting a "difference maker" challenge at school this month. The Facebook advertising is continuing, we will be marching in the Veteran's Day parade as a school. Ipads have been updated and utilized more. School evacuation kits are being prepared as a part of a grant from Thrivent.

5. Regular Business

a) Childcare Budget

The Sept Childcare budget was reviewed.

b) School Budget

The Sept School budget was reviewed.

6. New Business

7. Ongoing Business

c) Policy Update

Tara presented the updated policies to the board members for review. A motion was made to accept all policy updates as written. The motion was seconded and passed.

8. Closing Prayer

The meeting was closed with a prayer from Pastor at 7:25pm

Respectfully submitted, Lisa Day, Recording Secretary