

ST. PAUL'S LUTHERAN SCHOOL  
BOARD MINUTES  
November 16, 2017

**Call to Order:** Cathy Mulhall called the meeting to order at 6:05 pm.

**Present:** Cathy Mulhall, Makrina Shanbour, Alice Belmont, Bill Sullivan, Janet Merz, Tara Breidert, Lisa Day, Pastor Mark

**Guests:** Barb Morello

**Absent:** Danielle Walter, Summer Rider

**1. Opening Prayer**

Pastor opened the meeting with a prayer.

**2. Approval of the Agenda**

Moved, seconded, and approved with 1 addition.

**3. Approval of the Minutes**

Moved, seconded, and approved.

**4. Communication With Staff**

Summer emailed a report that staffing is covered at the moment, but more subs are needed. All child-care classes are full. Water testing was done on 3 sinks and all were within normal levels. Tests need to be repeated in Oct. 2023. Still waiting for building maintenance to be completed. A new dishwasher will be needed fairly soon.

Tara reported that one Kindergarten student has withdrawn. The school was able to provide 38 boxes for Operation Christmas Child. The iPads have been updated and are being utilized. Math curriculum will be discussed at the next staff meeting. Staffing needs for next year: Jan Shrable will be retiring and a new PS/PK teacher will be needed.

**5. Regular Business**

**a) Childcare Budget**

The Oct Childcare budget was reviewed.

**b) School Budget**

The Oct School budget was reviewed.

**6. New Business**

**c) Review Proposal for Childcare's Salary Schedule**

Summer emailed a report and included the new proposed pay scale that she created. The board will review the proposal and discuss at the next meeting. Cathy and Tara will put together a proposal that can be voted on at the Dec. meeting.

**d) Transfer of Auction Funds to School Budget**

It was discussed to move funds from the auction budget to the school budget to help with the deficit. A motion was made to move \$10,000 from the 2016 Auction Savings Account to the current school budget with the intent to revisit in February. The motion was seconded and passed.

**d+) Scholarship**

A review of how scholarship funds are decided each year was given to the board. A scholarship review committee has been set up to revisit how scholarships will be awarded moving forward. Janet, Alice, and Lisa are on this committee.

**7. Ongoing Business**

**e) Policy Update**

Nothing to vote on this month.

**f) Marketing Ideas & Updates**

PTL will purchase the student tickets for the upcoming performances at the PAC for all elementary students. Students will sing at the Wenatchee Wild Game on Feb. 2. Other marketing ideas were discussed.

**8. Closing Prayer**

The meeting was closed with a prayer from Pastor at 8:40pm

Respectfully submitted, Lisa Day, Recording Secretary