

ST. PAUL'S LUTHERAN SCHOOL  
BOARD MINUTES  
November 19, 2015

**Call to Order:** Chair Aaron Floyd called the meeting to order at 6:05 pm.

**Present:** Aaron Floyd, Patrick Carrillo, Danielle Walter, Janet Merz, Ty Zumach, Tom Treat, Lisa Day, Pastor Mark, Mona Hein.

**Absent:** Cathy Mulhall

**1. Opening Prayer**

Pastor Mark opened the meeting with a prayer.

**2. Approval of the Agenda**

Moved, seconded, and approved with the addition of an auction update.

**3. Approval of the Minutes**

The minutes of the 10-15-15 meeting were moved, seconded, and approved.

**4. Communication with Staff**

Leanna – see Early Achievers below.

Tom –Presented a printed report to the board and went over items on the list. The idea of obtaining pre-paid credit cards for the teachers to use to purchase their supplies and materials was discussed. It was decided to get one for the science teacher now and see how it works.

**5. Childcare Business**

**a) Early Achievers**

Leanna scheduled Lisa & Jan from Catholic Family Services to come present the Childcare Aware program to the board. Washington State is requiring any childcare facility that accepts clients on state assistance to participate in this program in the future. Discussion of the requirements and what impacts it would have on our program and staffing.

**6. Current Business**

**b) Childcare Budget**

September and October budgets were presented and discussed.

**c) School Budget**

September and October budgets were presented and discussed.

**d) Enrollment Update**

No changes this month.

**7. New Business**

**e) OSPI – State Testing**

If our school is going to participate in the online Smarter Balanced testing through Washington State, registration is required by Nov. 30, 2015. Lisa presented a report of the available testing for our grades and the costs associated. Since the testing is now all done online, St. Paul's doesn't have consistent online resources needed for all of our students. There is an app for the iPad and that might be an option, but again not enough for all students. What about using the resources at a public school? Tom and Lisa will talk with Foothills Middle School since they are the closest school to ours.

**f) Staffing – Music teacher**

Josh Cozart has been hired as our band & choir teacher.

**8. Old Business**

**g) Fast Direct**

Lisa was still waiting to hear from the Fast Direct representative to set up a demonstration.

**h) Staffing – 1<sup>st</sup> Grade, Young 5 intern**

Some discussion of 1<sup>st</sup> grade. At this point in the meeting the board went into executive session and the staff was excused. From executive session: A motion was made to put out a posting for an elementary teacher to be prepared for potential future growth. The motion was seconded and approved.

Patrick is still looking into the early childhood program at Wenatchee Valley College for a possible intern for Young 5.

**9 Other**

**I) Auction Report**

The auction proceeds are still being tallied, but the unofficial number at this time is \$57,000.

**J) Constant Contact**

Lisa reported that the version of Constant Contact that we signed up for only allows for a single log in. PTL was asking to use the account to send out emails as well. Board okayed PTL to use the single log in account so Lisa will set up a password for both to use.

**10. Next Board Meeting: December 17, 2015; 6:00 PM.**

**11. Adjournment:** Regular meeting 8:10pm.

Respectfully submitted, Lisa Day, Recording Secretary