

ST. PAUL'S LUTHERAN SCHOOL  
BOARD MINUTES  
December 17, 2015

**Call to Order:** Chair Aaron Floyd called the meeting to order at 6:10 pm.

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

**Absent:** Cathy Mulhall, Mona Hein

**1. Opening Prayer**

Pastor Mark opened the meeting with a prayer.

**2. Approval of the Agenda**

Moved, seconded, and approved.

**3. Approval of the Minutes**

The minutes of the 11-19-15 meeting were moved, seconded, and approved.

**4. Fast Direct Presentation**

Randy Hilleren of Fast Direct did an online presentation of school management software and answered questions. It was decided that Randy will send a list of schools in our region that use the software and Tom and Lisa will talk with these other schools about the product.

**5. Communication with Staff**

Tom – had previously sent out an email and answered any questions that anyone had about it.

Jan – handed out a written argument of why the teachers teaching the PS/PK combo should have their classification raised from a .5 to a .6 full time equivalent. She then answered questions from the board and was excused. The board decided to think more about the request and table to discussion until the January meeting when more board members are present.

**6. Current Business**

**a) Childcare Budget**

The November budget was presented and discussed.

**b) School Budget**

The November budget was presented and discussed.

**7. New Business**

**c) Staffing Changes**

Tom reported that John & Cheryl Rolf have decided to move closer to family and will be leaving after this school year. Job postings have already been listed.

**8. Old Business**

**d) OSPI – State Testing**

We have the new ipads for a complete lab and after the suggestion from Foothills Middle School, keyboards were also ordered. 5<sup>th</sup> grade students will use the ipads to take the Smarter Balanced test this spring and the MSP for science.

**e) Early Achievers**

Aaron and Leanna have met about this program and Leanna will look into it some more to find out what we already do that follows the program and what else we would need to add. The initial evaluation has already been scheduled.

**f) Staffing – Young 5 Inter/Aide**

Patrick spoke with the program at Wenatchee Valley College and the students that do help in preschool classrooms are not there long enough to meet our need. Before a decision on hiring an aide is made, Tom will speak with Summer Rider about particular students in the classroom to let her know that there are other options available that may help her.

**9 Executive Session**

The board entered executive session from 8:30-8:35.

**10. Other**

**11. Next Board Meeting: January 21, 2016; 6:00 PM.**

**12. Adjournment:** 8:40pm with a prayer from Pastor.

Respectfully submitted, Lisa Day, Recording Secretary