

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
February 15, 2018

Call to Order: Cathy Mulhall called the meeting to order at 6:00 pm.

Present: Cathy Mulhall, Makrina Shanbour, Alice Belmont, Bill Sullivan, Janet Merz, Summer Rider, Tara Breidert, Lisa Day, Kaylie Barcus

Guests: Barb Morello

Absent: Danielle Walter

1. Opening Prayer

Cathy opened the meeting with a prayer.

2. Approval of the Agenda

Moved, seconded, and approved.

3. Approval of the Minutes

Moved, seconded, and approved – the decisions voted on at the board retreat.

4. Communication With Staff

Summer reported that all classes are full and have waiting lists. Summer childcare is filling up and applications for fall are coming in. Maintenance jobs that were needed have been completed. Bids are coming in to replace the lights. The repairs and/or list of things that needed done from the surprise inspection have been taken care of. There were a few bigger items that an extension was given to finish the work. There will be a review in July of the one classroom that had not been used for childcare (just preschool use). Summer is working on some screening tools with a program called Project Launch.

Tara reported that some spring fundraiser ideas have been discussed. Applications for Google Classroom have been done and are being set up. New student tech usage plans will need to be adopted. Looking into the possibility of accepting credit cards in the future for tuition/fees.

Kaylie reported that she was getting ready for the Dr. Seuss party.

5. Regular Business

a) Childcare Budget

The Jan Childcare budget was reviewed.

b) School Budget

The Jan School budget was reviewed.

c) Enrollment Statistics

No changes in current enrollment. 2018-19 enrollment is open for current families and will open to the public on March. 5.

6. New Business

d) 2018-19 School Calendar

A motion was made to approve the 2018-19 calendar for the first & last day of school. The motion was seconded and approved.

e) Curriculum Update

Looking at writing, reading, and ECE curriculum right now. Normally a board member is a part of the group helping to choose curriculum.

f) Budget Committee

Tara, Danielle, and Alice will work on the 2018-19 school budget.

7. Ongoing Business

g) Policy Updates & Review

The policies that needed reviewed were in dropbox and handed out at the meeting. The review and voting were tabled to the next meeting.

h) Scholarship Application

A motion was made to adopt the form as written. The motion was seconded and approved.

i) Continuation of Retreat Topics

Tabled to next meeting.

8. Closing Prayer

The meeting was closed with a the Lord's Prayer at 9:40pm

Respectfully submitted, Lisa Day, Recording Secretary