

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

Call to Order: Chair Aaron Floyd called the meeting to order at 6:00 pm.

Present: Aaron Floyd, Janet Merz, Cathy Mulhall, Megan Rovang, Danielle Walter, Tom Treat, Tara Breidert, Pastor Mark Hein, Lisa Day, Leanna Fain

Guests: Barb Morello

Absent: Bill Sullivan

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

Leanna reported that she met with the advocate that was brought in for all of the area childcare providers about the new rules that are being added. The Dept. of Early Learning is who makes these decisions, not the state legislature. However since so many people were contacting their representatives in the legislature, the DEL has been asked about these changes. The decisions have been postponed until summer 2017. Leanna passed out to the board the information that she had given to her childcare parents about the suggested changes by the DEL. Minimum wage has increased in Wa. State, but DSHS reimbursement rates from the state do not increase with these changes.

Tara reported that having the teacher desks in the preschool classrooms may have an effect on the amount of square footage in the room for the childcare license. Because of this and other things, she has begun to look for other possible locations for classrooms.

Tom – Musicals for both departments are underway and upcoming.

At 6:15 the board recessed to conduct an interview for a possible 4th/5th grade teacher. Regular meeting resumed at 7:10.

5. Regular Business

a) Childcare Budget

The February budget was handed out for review and looks good.

b) School Budget

The February budget was handed out for review.

6. New Business

c) 2017-18 Calendar

Lisa presented 2 calendar options for the board to vote on. Calendar 1 matched the 2016-17 calendar with the school year ending 5 days prior to the WSD. Calendar 2 matched the WSD calendar and added 5 extra days off throughout the year so our school would end on the same day as the WSD. The board voted to approve calendar 2.

7. Ongoing Business

e) Hiring Committee Update

Danielle reported that there were 2 interviews today and 1 tomorrow for the 4th/5th position. The hiring committee has someone in mind for the Y5 position and are still working it out.

8. Adjournment: 8:05pm with a prayer from Pastor.

Respectfully submitted, Lisa Day, Recording Secretary