

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
April 11, 2018

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

Present: Cathy Mulhall, Makrina Shanbour, Alice Belmont, Danielle Walter, Bill Sullivan, Janet Merz, Tara Breidert, Lisa Day, Pastor Hein, Star Downey

Guests: Barb Morello

Absent: Summer Rider

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

Summer asked about making a change to the enrollment/fee forms for the new early 3 class that was added. All classes designed for non-school students will have a flat monthly rate. A motion was made to add the early 3 class full-time rate to the rate list. The motion was seconded and approved. She also asked about making a change to the parent handbook to make a cut-off time for parents to call if their child will not be attending that day. The board did not see how making a new policy for this could be enforced so they would like it to be a request instead of a mandate.

Tara reported that current enrollment is 50 ECE and 48 ELM. A list of upcoming events was presented along with the budget to be voted on (see below). Tara also requested to add a \$.50/hr raise for an employee that has been here for a long time with the upcoming fall contracts. The request was moved, seconded, and approved.

5. Regular Business

a) Childcare Budget

The March Childcare budget was reviewed. It was discovered that the director salary was coming from the school budget. This will have an impact on the childcare budget.

b) School Budget

The March School budget was reviewed. The budget looks better after moving DC director salary to childcare budget.

c) 2018-19 Budget Proposal

The 2018-19 budget was reviewed for school and childcare. A motion was made to approve the school and childcare budgets as written and to present them to the church council. The motion was seconded and approved.

6. New Business

d) 2018-19 School Staffing Plan

A motion was made to fill the open PS/PK and PE positions. The motion was seconded and approved.

7. Ongoing Business

e) Marketing/Fundraising Efforts

Upcoming marketing and fundraisers: Pasta with a Purpose, Kid's Day in the Park, Cornhole Tournament. There was discussion of the ongoing playground needs and improvements.

8. Closing Prayer

The meeting was closed with a prayer from Pastor at 7:45pm

Respectfully submitted, Lisa Day, Recording Secretary