

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
May 17, 2017

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

Present: Aaron Floyd, Cathy Mulhall, Megan Rovang, Danielle Walter, Bill Sullivan, Tara Breidert, Lisa Day, Kaylie Barcus

Guests: Barb Morello

Absent: Janet Merz, Leanna Fain

1. Opening Prayer

Aaron 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

Tara reported that the childcare building had a couple of items from the fire code list that needed to be fixed.

Tara handed out a principal's report and summarized the contents. End of the year activities and field trips were listed as well as next year enrollment. The scholarship committee has met to discuss next year's applications.

5. Regular Business

a) Childcare Budget

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

b) School Budget

The April budget was handed out for review. The 2017-18 budget is still being worked on.

6. New Business

c) New SIS Solution

Since Chalkable turned out to be a very difficult program to use and all staff using it do not like it, Lisa researched some other options. Gradelink sent out information to Lutheran schools that offered a 30% discount for the first 3 months. Lisa explored this option and then had 3 teachers attend a webinar about the program. Everyone liked what they saw and recommended this as an option moving forward. The price was slightly higher than Chalkable for the first year, and then lower in additional years. A motion was made to change to Gradelink beginning with the 2017-18 school year. The motion was seconded and approved.

d) IT Support

Aaron explained to the board that with his job duties he is unable to continue to do the IT support for the school. The school/church will need to look for support elsewhere. Discussion of options and the possibility of paying for a monthly contract for support.

7. Ongoing Business

e) Hiring Committee Update

Danielle reported that a 4/5 teacher has been hired. Anna Kugler has accepted a call. She will also teach music so Josh Cozart will only teach band.

f) Clock Hour Policy Update

The clock hour policy update was sent out via email for review by board members prior to the meeting. A motion was made to approve the policy change. The motion was seconded and passed.

g) Facilities Report

Since Bill Sullivan was absent from the last meeting, the facilities report was sent out via email for the board, school employees, and church members to review. Bill (with input from Barb Morello) went over the list and prioritized the recommendations from the committee. Phase 1 of the playground upgrade has already been approved by the church and school board. It has also been said by the church that spending has been frozen for a while. A motion was made to approve the zero cost recommendations on the list, leaving off the sanctuary changes. The motion was seconded and approved. Another motion was made to approve the fencing of the front grass area if/when the church agreed to do so. The motion was seconded and approved.

8. Executive Session: At 7:40pm the board went into executive session and staff were dismissed.

Respectfully submitted, Lisa Day, Recording Secretary