

ST. PAUL'S LUTHERAN SCHOOL  
BOARD MINUTES  
June 21, 2018

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

**Present:** Cathy Mulhall, Alice Belmont, Danielle Walter, Shawna Shelton, Tara Breidert, Lisa Day, Summer Rider

**Guests:** Barb Morello

**Absent:** Bill Sullivan

**1. Opening Prayer**

Alice opened the meeting with a prayer.

**2. Approval of the Agenda**

Moved, seconded, and approved.

**3. Approval of the Minutes**

Moved, seconded, and approved for both April and May.

**4. Childcare Update and Budget Review**

The 4 and 5 year old classes have been combined for the summer based on enrollment. A new after noon part-time teacher is needed. 2018-19 Budget will be passed on to the voters.

**5. Communication With Staff**

Tara reviewed her written report that was passed out at the meeting. The cornhole tournament profit was \$5540.09 that will be transferred into school savings. The end of the school year was busy, but successful. The 3 open teaching positions have been staffed for the 2018-19 school year. Still have an opening for a PS/PK aide. The summer reading class will begin next week with 5 students enrolled. The board approved 1<sup>st</sup> grade dismissal time at 2:50pm for the 2018-19 school year to coincide with K dismissal and to help with traffic flow.

**6. Regular Business**

**a) Childcare Budget**

The May Childcare budget was reviewed.

**b) School Budget**

The May School budget was reviewed.

**c) Enrollment Statistics**

There are 48 students currently enrolled in the ECE for 2018-19. There are 49 students (with 2 maybe's) currently enrolled in the ELM for 2018-19.

**7. New Business**

**d) Credit Card Policy**

Discussion of adding tuition/DC fee payments from credit cards. A motion was made to accepting credit cards and to establish appropriate fees for transactions beginning with the 2018-19 school year. The motion was seconded and passed.

**8. Ongoing Business**

**e) Writing Curriculum K-2**

A motion was made to add "Write Reflections" to the K-2 grade curriculum. The motion was seconded and passed.

**f) Facilities Planning**

Indoor plans include changing the stage into a classroom by adding a wall and update the lighting. Outdoor plans and ideas were discussed. An outdoor cleanup day is coming soon.

**8. Closing Prayer**

The meeting was closed with the Lord's prayer at 7:50pm.

Next meeting: July 17, 6:00pm

Respectfully submitted, Lisa Day, Recording Secretary