

ST. PAUL'S LUTHERAN SCHOOL  
BOARD MINUTES  
July 17, 2018

**Call to Order:** Cathy Mulhall called the meeting to order at 6:10 pm.

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

**Guests:** Barb Morello

**Absent:** Summer Rider

**1. Opening Prayer**

Bill 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 June.

**4. Communication With Staff**

Tara reviewed her written report that was passed out at the meeting. 6 students enrolled for the summer reading intervention class and it is going well. Construction to transform the stage into a classroom has begun. There are some clean up and improvement plans for the playground that will be implemented soon (before school starts). A motion was made to restart the facilities committee and to include the playground improvements. The motion was seconded and approved (3 approve, 1 oppose). A discussion was begun having to do with parent volunteer hours and what is required by each family. A motion was made to require 1/3 of the annual total of PIP hours come from a fundraising or marketing event. The motion was seconded and was passed (4 approve). Lisa will put a letter in the school packets to inform parents of the change.

**5. Regular Business**

**a) Childcare Budget**

The June Childcare budget was reviewed.

**b) School Budget**

The June School budget was reviewed.

**c) Enrollment Statistics**

There are 50 students currently enrolled in the ECE for 2018-19. There are 48 students (with 2 maybe's) currently enrolled in the ELM for 2018-19.

**6. New Business**

d)

**7. Ongoing Business**

**e) Review of Credit Card Pricing Fees/Charges**

Shawna presented some options for review. The discussion will be ongoing.

**f) Evaluation Process for Administrator**

A written evaluation has not yet been created. Cathy and Alice will complete this with Tara. Tara submitted her written goals that she had created when she applied for the principal position and included her feedback on how she accomplished them. It was also requested that teacher evaluations be presented to the board.

**8. Closing Prayer**

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

Next meeting: Aug. 20, 6:00pm

Respectfully submitted, Lisa Day, Recording Secretary