

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
August 11, 2016

Call to Order: Chair Aaron Floyd called the meeting to order at 6:05 pm.

Present: Aaron Floyd, Danielle Walter, Janet Merz, Bill Sullivan, Lisa Day, Pastor Mark, Jason & Tara Breidert

Absent: Cathy Mulhall, Megan Rovang, Leanna Fain, Tom Treat

1. Opening Prayer

Pastor Mark 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 (Tom)

Tabled until next meeting

5. Regular Business

a) Childcare Budget

The 2016-17 actuals were reviewed.

b) School Budget

The 2016-17 actuals were reviewed.

6. New Business

none

7. Ongoing Business

c) Campus Consolidation Project (Cathy/Tom)

Pastor Mark reported from the last building meeting. A gate will be installed in the childcare playground, but may not be completed by the 1st day of school. A pathway with steps will be built. The downstairs rooms are painted and carpeted. Big furniture has been moved to the 3rd grade classroom with the rest of the boxes to be moved on Sunday. Another work day has been set up for Aug. 20. Upstairs A/C units have been installed. The church council has decided that the stage and playground work may have to wait until 2017.

e) 4/5 Staffing

A teacher for the 4th/5th grade class and an aide for PS/PK have been hired. We are now fully staffed.

8. Other

f) Lisa was asking if a camera or doorbell will be installed on the school entrance door. Still needs to be researched. Will continue to use the church door for entrance to the building during the school day. Bill Sullivan will research some options for the school door.

g) Jason & Tara Breidert addressed the board about communication.

9. Next Board Meeting: September 15, 2016; 6:00 PM.

10. Adjournment: 8:25pm with the Lord's Prayer.

Respectfully submitted, Lisa Day, Recording Secretary