

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
August 20, 2015

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

Present: Aaron Floyd, Janet Merz, Patrick Carrillo, Cathy Mulhall, Ty Zumach, Danielle Walter, Tom Treat, Lisa Day, Pastor Hein, Mona Hein.

Absent: Leanna Fain, John Rolf, Cheryl Rolf

1. Opening Prayer

Pastor Hein opened the meeting with a prayer.

2. Approval of the Agenda

Moved, seconded, and approved.

3. Approval of the Minutes

The minutes of the 7-16-15 meeting were moved, seconded, and approved with one correction.

4. Communication with Staff

Leanna – Pastor gave a report for Leanna. Flo will be stepping down and Lisa Baker will take over as program supervisor.

Cheryl/John – Tom Treat passed out a written report from John & Cheryl.

5. Current Business

A. Childcare Budget

The July budget was handed out for review. Looks good at this point.

B. Budget

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6. New Business

A. Summer Follow-up with Non-Reenrolled Students

John presented a written report to the board of his contact with families that did not reenroll.

B. Storage Space & Secure Storage of Technology Equipment

Secure procedures were reviewed.

C. Computer Donation from the County

Chelan Co. donated 10 computers to the school.

7. Old Business

A. ECE East Door Replacement

The door has been replaced and can now be utilized for fire drills and emergencies.

B. PIP Hour Policy Review

The policy has been updated in the manual.

C. Constant Contact

Lisa and Christy Maroney still have not been able to meet.

D. Auction Funds Utilization

School desks have been ordered. iPads to come. Bark for playgrounds is still being re searched. Sarah Floyd is working on her PE order.

E. Staffing

Both campuses are fully staffed now. Still need an band director.

F. Scheduling

Teachers will be submitting their daily schedules to Tom Treat.

8. Other

A. Contracts

Discussion of contract language. A motion was made to fully fund contractual obligations for continuing education of \$400. Seconded and approved.

10. Next Board Meeting: September 17, 2015; 6:00 PM.

11. Adjournment: Regular meeting 8:00pm.

Respectfully submitted, Lisa Day, Recording Secretary