

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

Guests: Barb Morello

Absent: Bill Sullivan, Summer Rider

1. Opening Prayer

Cathy 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 July.

4. Communication With Staff

Tara reported that current enrollment is 49ECE and 50ELM with 2 still unsure. The classroom moves are done and the stage room is coming together. The cost of the stage room is split between the church and the school. On the playground new bark was delivered and spread and the bushes removed. New playground bars will be ordered. 2-way radios were purchased for safety and this year there will be a focus on safety with lockdown & evacuation procedures. The beginning of the year staff meeting is on Tuesday and the open house on Wednesday. The staff dedication is Sunday.

5. Regular Business

a) Childcare Budget

The July Childcare budget was reviewed.

b) School Budget

The July School budget was reviewed.

c) Enrollment Statistics

There are 50 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.

6. New Business

d) Testing Scores & Trends

Tara presented some statistics from ITBS testing for 2nd & 3rd grade.

e) Executive Session: Summary of Employee Evaluations

Executive session began after all other agenda items were discussed at 7:05pm.

7. Ongoing Business

f) Review of Credit Card Pricing Fees/Charges

A few options were reviewed. This will be tabled for more discussion at the next meeting.

g) Evaluation Process for Administrator

Cathy & Alice looking at an evaluation process and goals. Should have a report at the next meeting.

h) Facilities Planning

Included in Communication with Staff above.

8. Closing Prayer

Next meeting: September 13, 7:00pm

Respectfully submitted, Lisa Day, Recording Secretary