

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
September 15, 2016

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

Present: Aaron Floyd, Janet Merz, Bill Sullivan, Megan Rovang, Lisa Day, Pastor Mark,

Guests: Tara Breidert, Margi Peterson, Barb Morello

Absent: Cathy Mulhall, Danielle Walter, 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. New Business

a) Pastor Mark – presented some information about the possibility of hiring an administrator in the future. Has been in contact with someone that might be interested in that position. Gave background info about how administrative tasks have been handled for the last few years w/o an administrator. Discussion of this person's credentials and if the school budget can handle hiring an administrator. The board decided to look at the financials involved and continue the discussion at the next meeting.

5. Ongoing Business

b) Campus Consolidation Project

Tom Treat presented a service statement for review. The board would like to add more to it. Conversation about content will be done via email and presented at the next board meeting.

6. Other

Discussion with guests about the playground. A motion was made to ask the playground committee to meet within the next 2 weeks to facilitate communication about upcoming plans. The motion was seconded and approved.

Discussion about the pick up procedure.

A school board retreat will be scheduled for November at the October meeting.

Bill Sullivan will begin work on a questionnaire to go out before a town meeting in November.

Lisa presented information to purchase some school lunch tables. A motion was made to purchase 6 half tables from the ebay option. The motion was seconded and approved.

Bill presented information about different doorbell/intercom/security options for the school doors.

7. Closing Prayer

8. Next Board Meeting: October 20, 2016; 6:00 PM.

10. Adjournment: 9:15pm from Pastor Hein.

Respectfully submitted, Lisa Day, Recording Secretary