

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
September 21, 2017

Call to Order: Tara Breidert called the meeting to order at 6:05 pm.

Present: Cathy Mulhall, Danielle Walter, Alice Belmont, Makrina Shanbour, Tara Breidert, Summer Rider, Lisa Day, Ann Black

Guests: Barb Morello, Shawna Shelton

Absent: Janet Merz, Bill Sullivan

1. Opening Prayer

Tara 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

Summer reported that childcare is still understaffed, but are working on filling spots. No changes in enrollment this month. There are waiting lists for all rooms under the age of 6. The water must be tested on all sinks that are used for food prep. The front door keypad is fixed. There is a list of items for maintenance and repair that need to be done or we could get flagged by the state. The dishwasher is starting to fail and a new one will be needed soon. Some information about possible wage increases was given to the board to review.

Tara reported that school enrollment is at 49 ECE and 49 ELM (+ 2 part-time students). The playground construction is ongoing, but almost complete. For marketing, some Facebook ads have been placed, we will have a booth at Wings & Wheels, we will sing at a Wild hockey game, and participate in the Veteran's Day parade. The tech support team has been started and a contract is upcoming with the ESD. The staff will be reviewing subject curriculum this year. A list of some policies that need to be changed or updated was passed out for review. These will be changed and then voted on at a later meeting.

5. Regular Business

a) Childcare Budget

The August Childcare budget was reviewed.

b) School Budget

The August School budget was reviewed.

6. New Business

c) Funding options for small playground projects

Needs were discussed and funding options presented.

d) PTL funding request policy clarification

The current policy and funding request form needs to be reviewed and updated to make funding needs easier to request.

7. Ongoing Business

e) Marketing Ideas & Updates

In addition to the upcoming events listed above, we will also participate in the Halloween candy distribution downtown.

8. Closing Prayer

The meeting was closed with a the Lord's Prayer at 7:20pm

Respectfully submitted, Lisa Day, Recording Secretary