

ST. PAUL'S LUTHERAN SCHOOL  
BOARD MINUTES  
September 13, 2018

**Call to Order:** Cathy Mulhall called the meeting to order at 7:25 pm

**Present:** Cathy Mulhall, Alice Belmont, Danielle Walter, Doug Rovang, Shawna Silver, Star Downey, Tara Breidert

**Guests:** Barb Morello

**1. Opening Prayer**

Cathy opened the meeting with a prayer

**2. Approval of Agenda**

Moved, seconded, and approved.

**3. Approval of Minutes**

Moved, seconded, and approved minutes from August meeting

**4. Communication with Staff**

Star Downey reported that the combo class was going very well. Summer's childcare report read (attached). Tara reported a great start to the school year. Many activities planned, including grandparents day, pastor breakfast and harvest carnival. The stage classroom is working well. Still need to have work completed on the steps and doorframe.

**5. Regular Business**

- a. **Childcare Budget:** The August financial report reviewed.
- b. **School Budget:** The August financial report reviewed.
- c. **Enrollment Statistics:** ECE: 48 and K-5: 52

**6. New Business**

- d. **Substitute Teacher Pay Policy:** Our current pay is \$12/hr. Principal recommends a raise to \$13-13.50/hr. Moved, seconded and approved to raise the substitute rate to \$13.50/hr starting with the 9/16/18 payroll.
- e. **Executive Session:** Moved, seconded and approved to have a 10 minute executive session to discuss a past due account.

**7. On-going Business**

- f. **Review Credit Card Pricing Fees/Charges:** We currently are able to accept credit cards if parents are willing to pay the fees. Shawna will continue to research this issue and to speak with the bank.
- g. **Evaluation for Administrator:** The evaluation meeting took place and was valuable. The Board will continue to work with Tara to update the 2018-19 goals.
- h. **Facilities Discussion:** Hold over to next meeting

**Closing Prayer**

Closed the meeting with the Lord's prayer.

Minutes prepared by Cathy Mulhall.