

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
June 7, 2016

Call to Order: Chair Aaron Floyd called the meeting to order at 6:05 pm.

Present: Aaron Floyd, Danielle Walter, Janet Merz, Cathy Mulhall, Tom Treat, Lisa Day, Pastor Mark, Leanna Fain, Jason Breidert, Tara Breidert, Megan Rovang, Jan Shrable, Terri Kleinfeldt, Summer Rider

Absent: Bill Sullivan

1. Opening Prayer

Pastor Mark opened the meeting with a prayer.

2. Approval of the Agenda

Moved, seconded, and approved.

3. Communication with Staff

Leanna reported that summer childcare starts on Monday. Still need to hire one more staff member.

4. Regular Business

a) Childcare Budget

The May 2016 budget was reviewed and compared to last year. Early Achievers has started sending in the grant money and it has a line item in the budget.

b) School Budget

The May 2016 budget was reviewed and compared to last year.

5. New Business

c) ECE Staff Proposal

Jan Shrable presented a written report that was then explained by her, Terri Kleinfeldt, and Summer Rider as an alternative to the classroom assignments that had been chosen for the campus move. The appeal was for the PS/PK classrooms to stay where they were presently located in St. Paul's church and only move the Young 5 classroom across the street to the childcare building. Then move 1st grade from McK to the childcare building as well. Kindergarten, second, third, and fourth/fifth would go into the rooms previously decided, PS/PK would stay where they are, and first grade would be put into the childcare building. After the presentation, there was discussion of the pros and cons of the proposal. It was decided that this information would be presented to the other teachers for their input as well since they would be the ones in the classrooms.

6. Ongoing Business

d) Campus Consolidation Project (Cathy/Tom)

The summer schedule was presented to the board of projects and timelines. The basement room project is underway, but cleaning and moving of items still needs to be done. Tom reported that staff was able to visit Washington Elementary school and claim surplus items.

e) Staffing

Both of the call candidates have declined. There are 3 potential candidates and the job posting has been relisted on Craigslist, Indeed, and the Wenatchee World. Kaylie Barcus will be arriving in July.

f) Auction Fund Expenditures Requests

A printed proposal and teacher lists were handed out. The auction funds budget was also handed out. A motion was made to approve auction expenditure requests as listed. The motion was seconded and approved.

7. Other

Lisa asked about part-time employees coming in to help with the move and getting paid. It was approved that part-time employees could get paid for working over the summer.

8. Executive Session – Salary Schedule/Budget

From 8-8:20 the board was in executive session and staff was excused. After the session was over, a motion was made to approve the new St. Paul's Salary Schedule. The motion was seconded and approved.

9. 2016 Budget Review/Approval

The 2016-17 budget was handed out for review. A motion was made to approve the 2016-17 budget as presented. The motion was seconded and approved.

10. Next Board Meeting: July 12, 2016; 6:00 PM.**11. Adjournment: 8:30pm with a prayer from Pastor.**

Respectfully submitted, Lisa Day, Recording Secretary