

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
July 12, 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, Lisa Day, Pastor Mark, Jill Miller, Christy Maroney (from PTL)

Absent: Bill Sullivan, Megan Rovang, Leanna Fain, Tom Treat

1. Opening Prayer

Pastor Mark opened the meeting with a prayer.

2. Approval of the Agenda

Moved, seconded, and approved with the change of item #3 from Communication with Staff (neither Tom or Leanna were present to give reports) to Approval of the Minutes.

3. Approval of the Minutes

The minutes of the June 7, 2016 meeting were moved, seconded, and approved.

4. Regular Business

a) Childcare Budget

The June 2016 budget was reviewed and compared to last year. The childcare ended in the black for the year.

b) School Budget

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

5. New Business

c) PTL PIP Hour Modification Proposal

Jill Miller and Christy Maroney from PTL asked the board if they could change the PIP requirements to include one of the required hours each trimester to be a PTL event. The other question was asking to change the age requirement for siblings to earn PIP hours from 13 to 16. On the 2nd request, the answer is yes, the age requirement can be changed from 13 to 16. This does not mean that younger siblings cannot help out, they would just not receive PIP hours. On the first request, there was much discussion and the policy in the policy manual about PTL and PIP hours was reviewed. It is stated in the policy manual that PTL cannot require school families to attend PTL events. In order to make this new requirement, the policy would also have to be changed. The board members did not feel that changing the policy would help morale or create more volunteers so the answer was no. There were other suggestions as to how to motivate and educate parents on the need for them to volunteer to continue the school events that are enjoyed by many and make our school special.

6. Ongoing Business

d) Campus Consolidation Project (Cathy/Tom)

Cathy reported that the framing was taking place for the bathrooms and classrooms downstairs, the plumber will be here this week, electrical next week. The goal is to have the downstairs classrooms completed by the end of July. Flooring upstairs will be worked on at the end of the month and heat/air units will be installed in upstairs classrooms on Aug. 10.

Aaron reported that the playground committee had met once and passed out the meeting minutes. There is a lot of work to be done.

e) 4/5 Staffing

So far all potential candidates have declined. The hiring process continues.

Childcare has a position available in the 4yr old class and Leanna has asked Terri Kleinfeldt about taking it. That way she would have access to her classroom full-time. A question has been raised about having to add benefits. Aaron will check on this.

7. Other

- f) A question came up about how many hours part-time employees were using this summer. So far does not seem unreasonable.
- g) Lisa asked about requests for room needs. Should fill out a general request form and give to Tom.
- h) Lisa presented the amount for the desks and chairs for 3rd grade. Science is also in need of chairs and a request was presented for 14 of those as well. A motion was made, seconded, and passed to include chairs for science as well. Lisa will order these.

10. Next Board Meeting: August 11, 2016; 6:00 PM.

11. Adjournment: 8:40pm with a prayer from Pastor.

Respectfully submitted, Lisa Day, Recording Secretary