

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
November 17, 2016

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

Present: Aaron Floyd, Janet Merz, Bill Sullivan, Cathy Mulhall, Megan Rovang, Danielle Walter, Lisa Day, Leanna Fain, Ann Black

Guests: Barb Morello, Tara Breidert

Absent: Tom Treat

1. Opening Prayer

Pastor 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

Leanna reported that all is going well. New items for the rooms have been purchased with money from the Early Achievers program.

Tom sent out a written report to board ahead of the meeting. Discussion of items on the list.

5. Regular Business

a) Childcare Budget

The October budget was in the red, but normal for this time of the year.

b) School Budget

The October budget was handed out for review. There are some questions on tuition revenue in comparison to last year.

6. New Business

c) Sport Gymnastics PE Proposal

Having students attend gymnastics classes as an alternative activity while Mrs. Floyd is on maternity leave was discussed. It was also discussed at PTL in consideration of funding 50% of student costs. The board decided that this was decision that could be made by teachers on a class basis.

d) Board Retreat Topics – date changed to Nov. 19.

The topics of strategic planning, survey results, and school administration were added to the agenda.

7. Ongoing Business

e) Doorbell/Video System

The church council approved the purchase and installation of the video/intercom system at the school and church doors. Now will be ordered.

8. Next Board Meeting: December 15, 2016; 6:00 PM; Board Retreat scheduled for Nov. 19, 2016

9. Adjournment: 7:00pm with a prayer from Tom.

Respectfully submitted, Lisa Day, Recording Secretary