

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
February 16, 2017

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, Tom Treat, Pastor Mark Hein, Lisa Day, Leanna Fain

Guests: Barb Morello, Tara Breidert, Tennille Winterstein

Absent:

1. Opening Prayer

Pastor opened the meeting with a devotion and prayer.

2. Approval of the Agenda

Moved, seconded, and approved with the addition of the budget review.

3. Approval of the Minutes

Moved, seconded, and approved.

4. Communication With Staff

Leanna reported that our facility did not meet the timeline to be rated by Early Achievers for March. The next deadline is in November. Leanna has been meeting with Summer Rider on Fridays for training. A draft of the new updates to childcare center state licensing was sent out. The state is now asking that all childcare lead teachers have an ECE certification. The other major change is to now include the teacher when counting the number of children allowed in each room by square foot. The directors of Wenatchee area childcare centers are banding together and meeting with an advocate to talk about the effect these changes would have on everyone. She will keep the board updated after the meeting. If needed the board can send out information to contact state representatives by school families. There was also discussion on the total square footage of the current facility and if we can add common areas to the total.

Tom emailed out a budget review and highlighted certain line items. Discussion of how these will look by the end of the school year.

5. Regular Business

a) Childcare Budget

The January budget was handed out for review and looks good.

b) School Budget

The January budget was handed out for review. Discussion took place during Tom's review above.

6. New Business

c) Administrator Interview

Tara Breidert interviewed for the part-time administrator position.

7. Ongoing Business

e) Hiring Committee Update

Danielle and Megan reviewed several applications as well as recommendations from the NW District for the open Y5 and 4/5 teacher position. The top candidates were reviewed. The two will now contact the top candidates to check for interest and to set up interviews. The interview group will consist of Danielle, Megan, Tom, Pastor, and a teacher from ECE for Y5 and a teacher from ELM for 4/5.

8. Adjournment: 9:10pm with a prayer from Pastor.

Respectfully submitted, Lisa Day, Recording Secretary