

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
April 20, 2017

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

Present: Aaron Floyd, Cathy Mulhall, Megan Rovang, Danielle Walter, Tara Breidert, Pastor Mark Hein, Lisa Day, Leanna Fain

Guests: Barb Morello

Absent: Bill Sullivan, Janet Merz, Tom Treat

1. Opening Prayer

Pastor opened the meeting with a devotion and 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 she is working on the staff for summertime care. For summer all rooms are full with the exception of the 5yr old and grades rooms. The directors of all childcare facilities in the valley are going to have a meeting once each month. The state rater came and spent about 3 hours on site in the toddler room. A report will be coming.

Tara handed out a principal's report and summarized the contents. Lots of school activities planned including a spaghetti feed on May 20. New t-shirts were ordered by PTL for use in the parade and field day. They are good advertising for the school. A May prayer campaign was put together and sent to the church and school families.

5. Regular Business

a) Childcare Budget

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

b) School Budget

The March budget was handed out for review.

6. New Business

c) Continuing Education Clock Hour Reimbursement

It was brought up for discussion that reimbursement for clock hours was not addressed in the employee handbook. A motion was made that if a teacher needs clock hours, the teacher is responsible for paying for them beginning with the 2017-18 school year. The motion was seconded and passed.

7. Ongoing Business

d) Hiring Committee Update

Danielle reported that Brian Mann declined the called position and that another candidate was going to be presented to the congregation as a call candidate this Sunday for a 12-mo position.

e) 2017-18 Calendar

The October church workers conference will be checked to see if all staff will go or only called workers.

8. Adjournment: 6:50pm with a prayer from Pastor.

Respectfully submitted, Lisa Day, Recording Secretary