

ST. PAUL'S LUTHERAN SCHOOL
BOARD MINUTES
June 7, 2017

Call to Order: Chair Cathy Mulhall called the meeting to order at 6:00 pm.

Present: Cathy Mulhall, Danielle Walter, Bill Sullivan, Janet Merz, Makrina Shanbour, Alice Belmont, Tara Breidert, Lisa Day

Guests: Barb Morello

Absent:

1. Opening Prayer

Cathy 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

Tara handed out a principal's report and summarized the contents. Action items from the board: permission to start interviews for PS/PK aide. It was decided to open the position up to the public until June 21 and then interviews will be set up. Change in band fees: A motion was made to increase the band fee to \$60/year (\$20/trimester). The motion was seconded and approved.

Tom also submitted a written report to the board that was reviewed. Tara will put together a list of tech items that need to be done after she speaks with Tom and the staff.

Leanna Fain submitted a thank you note to the board since this was her last meeting as director of the childcare.

5. Regular Business

a) Childcare Budget

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

b) School Budget

The May budget was handed out for review. Now the budget shows positive for the year and not sure why. At this time the 2017-18 budget was handed out for review and discussion. The amount of budgeted income is less than the projected expenses so the board was asked to approve an un-balanced budget. A motion was made to approve the 2017-18 budget as written with a deficit of \$29,620 with the understanding that the deficit will be made up as possible. If it is not, it will come from auction funds. The motion was seconded and passed.

6. New Business

c) Introduction of New Members

Makrina Shanbour is the newly elected parent representative and replaces Megan Rovang. Cathy Mulhall has moved to the chair position so Alice Belmont has stepped up to fill Cathy's remaining term.

d) Board Roles

Cathy asked members to review the responsibilities of the board and to choose a roll to be the lead of.

7. Ongoing Business

e) Hiring Committee Update

A PS/PK aide position is open. 1 application has been turned in. The position will be opened to the public.

f) Facilities Report

Bill Sullivan reviewed the decisions presented by the Facilities committee and explained what the function of the committee was for the new members.

8. Closing Prayer

The meeting was closed with The Lord's Prayer at 8:15pm

Respectfully submitted, Lisa Day, Recording Secretary