

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

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

Present: Cathy Mulhall, Danielle Walter, Janet Merz, Alice Belmont, Tara Breidert (via phone), Summer Rider, Lisa Day

Guests: Barb Morello

Absent: Makrina Shanbour, Bill Sullivan

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**

Summer reported that childcare has a shortage of subs at the moment. The job was posted and she has already had 3 interviews and has 3 more lined up next week. Trying to build a sub pool. For fall, staffing is full and most of the rooms are full as well. WAC's have been updated and we now must have our water tested by an approved lab and then again every 6 years.

5. **Regular Business**

a) **Childcare Budget**

The final 2016-17 budget was reviewed. Childcare was under budget.

b) **School Budget**

The final 2016-17 budget was reviewed. The school ended up \$30,319.41 over budget this year. Part of that was due to the scholarship account running out of money. Scholarship will now have its own line item in the budget so it can be seen if there is problem. Auction money will also be transferred in each month to cover designated budget items.

6. **New Business**

c) **Dress Code Update**

Some changes and updates were made to the school dress code. A motion was made to approve the changes as written. The motion was seconded and passed.

7. **Ongoing Business**

d) **Hiring Committee Update**

An aide has been hired for PS/PK. The school is now fully staffed for 2017-18.

e) **Marketing Ideas**

Makrina sent out a email outlining some suggestions. The suggestions were discussed.

f) **Board Roles**

Tabled until all members are present.

8. **Closing Prayer**

The meeting was closed with a prayer from Cathy at 7:00pm

9. **Joint Discussion with the Church Council Regarding Facilities**

Members of the school board and church council discussed upcoming facilities needs.

Respectfully submitted, Lisa Day, Recording Secretary